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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
January 2, 2014
9:00 a.m.

President Keller has called a Special Meeting of the Board of Directors on Thursday, January 2, 2014, at 9:00 a.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

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1. CALL TO ORDER
   A. Roll Call.
   B. Pledge of Allegiance.

2. Public Comment on Item 3 Only.

3. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LABOR NEGOTIATORS
      Designated representatives: Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; Rudolph Medina, Department Manager – Labor Relations; and Bruce Conhain.
      Employee Organizations:
      (1) Amalgamated Transit Union, Local 1555;
      (2) American Federation of State, County and Municipal Employees, Local 3993;
      (3) BART Police Officers Association;
      (4) BART Police Managers Association;
      (5) Service Employees International Union, Local 1021; and
      (6) Service Employees International Union, Local 1021, BART Professional Chapter
      (7) Unrepresented employees (Positions: all)
      Government Code Section: 54957.6

4. OPEN SESSION

   A. Public Comment on Items 4-A and 4-B only.

   B. Resolution Ratifying Collective Bargaining Agreement with the Amalgamated Transit Union, Local 1555.* Board requested to authorize.

   C. Resolution Ratifying Collective Bargaining Agreement with the Service Employees International Union, Local 1021, including the BART Professional Chapter.* Board requested to authorize.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

December 24, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

January 7, 2014

Committee Members: Janet Abelson, Armando Sandoval, Antonette C. Bryant, George Holland, Tyrone R. Forte, Roy Wilson.

A meeting has been called of the Transit Security Advisory Committee on January 7, 2014 at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, LKS –11th Floor, Conference Room 1100, 300 Lakeside Drive, Oakland, California.

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AGENDA

1. Call to order. Introductions. (5 min.) (Discussion)
2. Review and adoption of minutes. (5 min.) (Discussion/Action)
3. Public comment. (3 minutes per speaker.) (Discussion)
4. Review of California State Legislator Report. (120 min.) (Discussion/Action)
   a. Review of member and staff edits
   b. Additional Topic/Paragraphs to be included/excluded
5. TSAC Committee Membership. (10 min.) (Discussion/Action)
   - Discussion about possible candidates for TSAC membership
6. Set future meeting dates. Next meeting agenda items. (10 min.) (Discussion/Action)
7. Staff comments. (5 min.) (Discussion)
8. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, January 9, 2014	Board Room Third Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Special Board Meeting
9:00 a.m., Thursday, January 2, 2014

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: December 27, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
January 9, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 9, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Patricia K. Williams
Assistant District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      "Take BART Holiday Shopping" sweepstakes grand prize winner.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of December 5, 2013 (Special), and December 5, 2013 (Regular).* Board requested to authorize.

   B. 2014 Standing Committee and Special Appointment.* Board requested to authorize.

   C. Agreement No. 6M4269A, with Nor-Cal Moving Services, for On-Call Moving Services at Various District Locations.* Board requested to authorize.

   D. Agreement with Autodesk, Inc., for Software Enterprise License Agreement.* Board requested to authorize.

   E. Award of Contract No. 15SV-110, Site Restoration at Various Locations.* Board requested to authorize.

   F. Award of Contract No. 79HA-110, Coliseum Station Security Fence.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Agreement No. 6M4282, with Frasco, Inc., for Investigative Services for the District's Self-insured Workers' Compensation Program.* Board requested to authorize.

   B. Amended and Restated San Francisco Bay Area Rapid Transit District Flexible Benefits Plan.* Board requested to authorize.

   C. Title VI of the Civil Rights Act of 1964· District Service Standards and Policies.* Board requested to adopt.

* Attachment available

4. ENGINEERING AND OPERATIONS ITEMS
Director Fang, Chairperson

A. Award of Contract No. 07EA-110, 19th Street Station Entrance Enclosure.* Board requested to authorize.

B. Award of Contract No. 15IK-120, Replacement of Motorized Station Security Access Grilles Phase 2.* Board requested to authorize.

C. Fleet of the Future: New Rail Car Design and Public Outreach.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson
NO ITEMS.

6. GENERAL MANAGER'S REPORT

7. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
January 13, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, January 13, 2014, at 9:00 a.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meetings. For Discussion and Action.
6. Development of Alternative Dispute Resolution Process for Complaints of Misconduct Involving BART Police Department (BPD). (Continued from December 9, 2013) For Discussion and Action.
7. Changes to CRB Meeting Schedule. For Discussion and Action.
8. CRB Review of Internal Affairs Investigations in Addition to those Designated for Review by Chapter 2-08(B) of the BART Citizen Oversight Model. For Discussion and Action.
9. Review of NOBLE BART Management Audit and Consideration of Future Goals for the BART Police Department as Recommended by the CRB.
10. Chief of Police Report. For Discussion and Action.
11. Independent Police Auditor Report. For Discussion and Action.
    a. Review of the Office of the Independent Police Auditor's (OIPA's) Policy Recommendation Regarding BPD Policy #402 – Racial- or Bias-Based Profiling.
    b. OIPA's Monthly Report.
12. General Discussion and Public Comment. Limited to 3 minutes per speaker.
13. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

January 21, 2014

Committee Members: Janet Abelson, Armando Sandoval, Antonette C. Bryant,Tyrone R. Forte, Roy Wilson.

A meeting has been called of the Transit Security Advisory Committee on January 21, 2014 at 10:00 a.m. to 1:00 p.m. The Meeting will be held at the BART Administrative Offices, LKS –11th Fl., Conference Rm 1100, 300 Lakeside Dr., Oakland, California.

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AGENDA

1. Call to order. Introductions. (5 min.) (Discussion)
2. Review and adoption of minutes. (5 min.) (Discussion/Action)
3. Public comment. (3 minutes per speaker.) (Discussion)
4. TSAC Committee Membership (10min) (Discussion/Action)
   - Discussion about possible candidates for TSAC membership
5. Exclusionary Officer Replacement (Discussion/Action)
   a. Recommendations to Board of Directors
6. Review of California State Legislative Report. (120 min.) (Discussion/Action)
   a. Review of member and staff edits
7. Set future meeting dates. Next meeting agenda items. (10 min.)(Discussion/Action)
8. Staff comments. (5 min.) (Discussion)
9. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
January 21, 2014

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, January 21, 2014, at 2:00 p.m. The meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of November 19, 2013. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Report on any Pre-Job meetings held since last update. For discussion.
6. Cypress Mandela report on activities in support of local workforce development, placement and retention. For discussion.
7. Public Comment.
8. Next meeting date and location.
9. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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January 16, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, January 23, 2014	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JANUARY 13, 2014

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 10, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
January 23, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 23, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of January 2, 2014 (Special), and January 9, 2014 (Regular).* Board requested to authorize.

   B. BART Accessibility Task Force New Member Appointment.* Board requested to authorize.

   C. (CONTINUED from January 9, 2014, Board Meeting) Award of Contract No. 15SV-110, Site Restoration at Various Locations.* Board requested to authorize.

   D. Award of Invitation for Bid No. 8917, Dump Truck With Over the Cab Loader.* Board requested to authorize.

   E. Reject all Bids for Contract No. 15EI-230, Procurement of 75KVA, 34.5KV/208Y-120C Control Transformer.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Resolution Fixing the Employer's Contribution under the California Public Employees Retirement System for employees represented by Amalgamated Transit Union Local 1555 and Service Employees International Union Local 1021 under the Public Employees' Medical and Hospital Care Act.* Board requested to adopt.

   B. Resolution for Employer Paid Member Contribution under the California Public Employees Retirement System for employees represented by Amalgamated Transit Union Local 1555, American Federation of State, County and Municipal Employees, Local 3993, Service Employees International Union Local 1021 and Non-Represented Employees.* Board requested to adopt.

* Attachment available

C. Amendment to the San Francisco Bay Area Rapid Transit District Money Purchase Pension Plan for employees represented by Amalgamated Transit Union, Local 1555, American Federation of State, County and Municipal Employees, Local 3993, Service Employees International Union, Local 1021, and Non-Represented Employees.* Board requested to authorize.

D. On-Call Economic and Property Development Consultant Services: Agreement with Economic & Planning Systems Inc. (Agreement No. 6M4283A); Agreement with Keyser Marston Associates, Inc. (Agreement No. 6M4357); Agreement with Bard Consulting, Inc. (Agreement No. 6M4358); and Agreement with Savvy City/Charles A. Long (Joint Venture) (Agreement No. 6M4359).* Board requested to authorize.

E. Independent Auditor's Report on Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2013.* Board requested to accept.

F. Title VI of the Civil Rights Act of 1964: District Civil Rights Program 2013 Triennial Update.* Board requested to approve.

4. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. Change Order No. 8 to Contract No. 15EK-210, Procurement of Traction Power Substations, Phase 1, Addition of RRY substation.* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. 2014 State & Federal Legislative Goals.* Board requested to authorize.

B. Sister Transit Agency: Shanghai Metro Memorandum of Understanding.* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

7. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memorium.
(An opportunity for Board members to introduce individuals to be commemorated.)

* Attachment available

D. (CONTINUED from October 10, 2013, Board Meeting) Board Meeting Schedule. For discussion. (Directors Mallett and Saltzman's request.)

E. Resolution In the Matter of Directing the General Counsel to Take all Necessary and Appropriate Steps to File an Amicus Curiae Brief in the Matter of the State of California, acting by and through CalTrans, et. al.. vs. United States Department of Labor.* Board requested to adopt. (Director Mallett's request)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

JAN 17 2014

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

January 23, 2014

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday January 23, 2014 at 2:00 – 4:30 p.m. The Meeting will be held in the Conference Room, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes Per Speaker)	15 Minutes
3.	Approval of Minutes of 9/26 & 12/ 11/2013 Meetings *(Action)*	5 Minutes
4.	San Jose Extension *(information/Action)* VTA Staff to Present Phase II Review Planning	15 Minutes
5.	Fleet of the Future Final Model *(Information/Action)* Staff to Present Planning for Final Model Walk Through	15 Minutes
6.	General Disability Awareness *(information/Action)* Staff to Present the Proposed Booklet	10 Minutes
7.	Station Entrance Cover Prototype *(information/Action)* Staff to Present Prototype for Comments	15 Minutes
8.	Proposed Detectible Path of Travel Tour *(information/Action)* Members to Vote on Proposed Tour Date of 2/4	10 Minutes
9.	December Reception Debrief *(Information/Action)* Members to Comment on Reception, Vote on Proposed Meeting Dates of November 12 and December 10	10 Minutes
10.	Proposed Dog Policy *(Information/Action)* Staff to Present Proposed Policy	10 Minutes
11.	Project Status Reports *(Information/Action)* Stair Tread Color Contrast Project	10 Minutes

eBART Project
Richmond Intermodal Project
Warm Spring Station
Berryessa/Milpitas Stations Project

12. Chairperson Announcements *(Information)* 5 Minutes

13. Staff Announcements *(Information)* 5 Minutes

14. Member Announcements *(Information)* 5 Minutes

15. Future Agenda Topics *(Information)* 5 Minutes
    Members to Suggest Topics

16. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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JAN 27 2014
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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

February 3, 2014
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rick Goldman, John Spangler, Shirley Johnson

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on February 3, 2014, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-Introductions of members, staff and guests Designation of minute taker	5 Minutes
2.	General discussion and public comment *(Information)* Dave Favello	5 Minutes
3.	Approval of Minutes (*For Action)* Dave Favello	5 Minutes
4.	Committee members will vote on proposed bylaws *(For Action).* Shirley Johnson and Jon Spangler will lead discussion of attached bylaws	20 Minutes
5.	Election of BBATF officers for 2014. Random selection of one-year and two-year terms for current BBATF members (*For Action).* Dave Favello	15 Minutes
6.	Discussion of recruiting new members from San Mateo and Santa Clara counties (*For Information and/or Action).* Dave Favello	15 Minutes
7.	Updates from BART Staff, Steve Beroldo: 1) Bike accommodations on new cars; 2) Monitoring of new bike rules (bikes onboard at all times); 3) Frontline staff feedback regarding bikes on BART. (*For Information and/or Action*)	15 Minutes
8.	Inventory of BBATF's Pending Items for action *(For Information)* Shirley Johnson will present/discuss	5 Minutes
9.	Adjournment/Items for next meeting	5 Minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, February 13, 2014	Board Room Third Floor

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Kenneth A. Duron
District Secretary

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Upcoming Meeting for which Notice is concurrently being transmitted:

Personnel Review Special Committee
10:00 a.m., Monday, February 3, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 31, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

February 3, 2014
10:00 a.m.

COMMITTEE MEMBERS: Directors Keller, Murray, and Radulovich

Chairperson Keller has called a Meeting of the Personnel Review Special Committee on Monday, February 3, 2014, at 10:00 a.m., in the BART Board Room, Kaiser Center Mall, 344 20th Street, 3rd Floor, Oakland, California.

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AGENDA

1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION (Room 303, Board Conference Room)

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Keller, Murray, and Radulovich
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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January 30, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
February 10, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, February 10, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 10 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Development of Alternative Dispute Resolution Process for Complaints of Misconduct Involving BART Police Department (BPD). (Continued from January 13, 2014) For Discussion and Action.
7. Fostering Increased Public Participation at CRB Meetings. For Discussion and Action.
8. Amendment of CRB Bylaws Regarding a Change to CRB Meeting Schedule. For Discussion and Action.
9. Chairperson's Report. For Discussion and Action.
10. Chief of Police's Report. For Discussion and Action.
11. Independent Police Auditor's Report. For Discussion and Action.
    a. Office of the Independent Police Auditor's Monthly Report
12. General Discussion and Public Comment. Limited to 3 minutes per speaker.
13. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
February 13, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, February 13, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of December 19, 2013, and January 23, 2014.* Board requested to authorize. (7)

   B. Revision to 2014 Standing Committee and Special Appointments.* Board requested to authorize. (7)

   C. Resolution of Local Support for the Regional Transportation Improvement Program (RTIP) Funds for the Stations Modernization Improvements Program.* Board requested to adopt. (1)

   D. Resolution of Local Support for a Metropolitan Transportation Commission (MTC) Transit Performance Initiative Project Application for the BART Metro Priority Improvements Project.* Board requested to adopt. (1)

   E. Award of Contract No. 15EI-170, Power Transformer Replacement and Installation for SBS and SPS Auxiliary Substations.* Board requested to authorize. (11)

   F. Fiscal Year 2014 First Quarter Financial Report.* For information. (1)

3. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Resolution Authorizing Northern California Power Agency Renewable Power Purchase Agreement.* Board requested to adopt. (1)

   B. Time Extension for Agreement No. 6M4042, Broker and On-Call Consulting Services for Employee Benefits.* Board requested to authorize. (1)

* Attachment available

Staff
Cont.

4. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. Change Order to Contract No. 15PP-110A, BART Earthquake Safety Program Station Structures – C Line, with ProVen Management, Inc., for New Storefront Window Walls at Walnut Creek Station (C.O. No. 84).* Board requested to authorize. (12)

B. Quarterly Performance Report, Second Quarter Fiscal Year 2014 - Service Performance Review.* For information. (11)

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. Proposed Transit-Oriented Development at the Millbrae Station - Report.* For information. (12)

6. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of February 19, 2014.* For information. (3)

7. BOARD MATTERS

A. Labor Negotiations Review Ad Hoc Committee.* (7)
i. Report of the Committee. For information.
ii. Request for Authority. Board requested to authorize.

B. Resolution Commending Detective Sergeant Thomas A. Smith.* Board requested to adopt. (4)

C. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

D. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

E. In Memorium.
(An opportunity for Board members to introduce individuals to be commemorated.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:	Property Located at the Walnut Creek BART Station
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Department Manager, Real Estate and Property Development
Negotiating Parties:	Walnut Creek Transit Lifestyles Associates, LLC, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:	300 Lakeside Drive and 344 20th Street, Oakland, CA
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Department Manager, Real Estate and Property Development
Negotiating Parties:	The Swig Co. and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

10. OPEN SESSION

A. Prevailing Wage Policy for Transit-Oriented Development for the East Parcel of the Walnut Creek Transit Village Project. Board requested to authorize. (12)

B. Expansion of District's Existing Leased Space at 300 Lakeside Drive and 344 20th Street, Oakland, CA, and Extension of Existing Lease Term. Board requested to authorize. (7)

Staff Contacts:

(1)	Carter Mau	464-6194	Administration and Budget
(2)	Kenton Rainey	464-7022	BART Police Department
(3)	David Kutrosky	464-6993	Capitol Corridor
(4)	Kerry Hamill	464-6153	External Affairs
(5)	Mark Smith	874-7472	Independent Police Auditor
(6)	Scott Schroeder	464-6070	Office of the Controller/Treasurer
(7)	Kenneth A. Duron	464-6080	Office of the District Secretary
(8)	Matthew Burrows	464-6037	Office of the General Counsel
(9)	Grace Crunican	464-6060	Office of the General Manager
(10)	Marcia deVaughn	464-6126	Office of the General Manager
(11)	Paul Oversier	464-6710	Operations
(12)	Robert Powers	874-7410	Planning and Development

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
February 18, 2014

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, February 18, 2014, at 2:00 p.m. The meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

1. Roll Call.

2. Introductions of Guests.

3. Approval of minutes of the meeting of January 21, 2014. For action.

4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*

5. Report on any Pre-Job meetings held since last update. For discussion.

6. Approval of Cypress Mandela grant report of activities in support of local workforce development, placement and retention during the period of January 2014. For action.

7. Ratification of the approval for advance payment of Cypress Mandela quarterly invoices for periods of March to May 2013, June to August 2013, September to November 2013 and December 2013 to February 2014. For action.

8. Public Comment.

9. Next meeting date and location.

10. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Labor Negotiations Review Ad Hoc Committee	Chairperson James Fang	9:00 a.m., Tuesday, February 18, 2014	Board Room Third Floor
Special Board Meeting	President Joel Keller	9:00 a.m., Thursday, February 20, 2014	Board Room Third Floor
Personnel Review Special Committee	President Joel Keller	2:00 p.m., Thursday, February 20, 2014 **or immediately following the Special Meeting of the Board, whichever is later**	Board Room Third Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, February 13, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 7, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

*****REVISED*****
NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

February 18, 2014
2:00 p.m.

COMMITTEE MEMBERS: Directors Fang (Chairperson), Saltzman, Mallett, and Murray

Chairperson Fang has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Tuesday, February 18, 2014, at **2:00 p.m.** The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Independent Public Sector Labor Negotiations Consultant. For discussion.
   A. Potential Consultants
   B. Scope of Work

2. Ad Hoc Committee Work Plan. (Continued from February 4, 2014, Meeting.) For discussion.

3. Schedule. (Continued from February 4, 2014, Meeting.) For discussion.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
February 20, 2014
9:00 a.m.

President Keller has called a Special Meeting of the Board of Directors on Thursday, February 20, 2014, at 9:00 a.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER
   A. Roll Call.
   B. Pledge of Allegiance.

2. Public Comment on Item 3 Only.

3. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Keller, Murray, and Radulovich
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. OPEN SESSION

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February 13, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Thursday, February 20, 2014
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, February 20, 2014 at 10:00 a.m. The workshop will be held at the BART Administrative Offices, in Conference Room 203, 2nd Floor, 300 Lakeside Drive, Oakland, California.

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AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Acknowledge Out-Going BAC Members. For Discussion.
3. Introduce New In-Coming BAC Members. For Discussion.
4. Goals and Objectives for 2014. For Discussion
5. Public comments.
6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

February 24, 2014
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on Monday, February 24, 2014, at 2:00 p.m. The meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Overview of Train Safety Card Conceptual Design. For discussion.
2. Public Outreach on Possible Service and Fares for the Oakland Airport Connector Extension. For discussion.
3. Schedule for Upcoming Advisory Committee Meetings. For discussion.
4. General Discussion and Public Comment.
5. Next Committee Meeting Date.
6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY (LEP) ADVISORY COMMITTEE

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February 25, 2014
10:30 a.m. – 1:00 p.m.

A meeting of the Limited English Proficiency (LEP) Advisory Committee will be held on Tuesday, February 25, 2014, at 10:30 a.m. The meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Overview of Train Safety Card Conceptual Design. For discussion.
2. Public Outreach on Proposed Service and Fares for the Oakland Airport Connector Extension. For discussion.
3. General Discussion and Public Comment.
4. Next Committee Meeting Date.
5. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Personnel Review Special Committee	President Joel Keller	9:30 a.m., Wednesday, February 26, 2014	300 Lakeside Drive Conference Rm. 2300
Board Meeting	President Joel Keller	**5:00 p.m.**, Thursday, February 27, 2014	344 20th Street Board Room Third Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Labor Negotiations Review Ad Hoc Committee
9:00 a.m., Tuesday, February 18, 2014

Special Board Meeting
9:00 a.m., Thursday, February 20, 2014

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Cancellation of Meeting previously noticed:

The **Personnel Review Special Committee** previously noticed for 2:00 p.m., Thursday, February 20, 2014, **HAS BEEN CANCELLED**.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 13, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE

February 26, 2014
9:30 a.m.

COMMITTEE MEMBERS: Directors Keller, Blalock, and Saltzman

Chairperson Keller has called a Meeting of the Personnel Review Special Committee on Wednesday, February 26, 2014, at 9:30 a.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

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AGENDA

1. Call to Order.
   A. Roll Call.

2. Public Comment on Item 3 only.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION
   Agency Negotiators: Directors Keller, Blalock, and Saltzman
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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February 21, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

February 27, 2014

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, February 27, 2014 at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes Per Speaker)	15 Minutes
3.	Approval of Minutes of 1/23/2014 Meeting *(Action)*	5 Minutes
4.	Berkeley Station Re-Design *(Information/Action)* Staff to Present Project Scoping for Comments	15 Minutes
5.	Wayfinding Signs/Directions During Construction/Maintenance *(Information/Action)* Members to Comment, Suggest Solutions	30 Minutes
6.	General Disability Awareness *(Information/Action)* Members to Approve the Proposed Booklet	10 Minutes
7.	Detectible Path of Travel Tour *(Information/Action)* Members to Comment on Tour Observations	15 Minutes
8.	Proposed Service Animal Policy *(Information/Action)* Members to Comment on Policy	10 Minutes
9.	Train Car New Bike Decal *(Information/Action)* Staff to Show New Decal	5 Minutes

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10.	Project Status Reports *(Information/Action)* Stair Tread Color Contrast Project eBART Project Richmond Intermodal Project Warm Springs Station Berryessa/Milpitas Stations Project	10 Minutes
11.	Chairperson Announcements *(Information)*	5 Minutes
12.	Staff Announcements *(Information)*	5 Minutes
13.	Member Announcements *(Information)*	5 Minutes
14.	Future Agenda Topics *(Information)* Members to Suggest Topics	5 Minutes
15.	Adjournment	

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
February 27, 2014
5:00 p.m.

A regular meeting of the Board of Directors will be held at 5:00 p.m. on Thursday, February 27, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      Alameda County Supervisor Keith Carson.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of February 13, 2014.* Board requested to authorize.

   B. Agreement with ELERTS Corporation for ELERTS Transit Software Enterprise License Agreement.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Emergency Vehicle Access Easement at the BART Fremont Station to City of Fremont.* Board requested to authorize.

   B. Fiscal Year 2015 Budget: Financial Priorities.* For information.

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Warm Springs Extension Project: Semi-Annual Project Update.* For information.

   B. District Emergency Preparedness Program.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson

   A. Military Ticket Program for Free Transportation for Returning United States Military Personnel.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

   B. Proposed BART Extension to Livermore: Project-Level Environmental Update.* For information.

6. GENERAL MANAGER'S REPORT

* Attachment available

7. BOARD MATTERS

A. Alternative Dispute Resolution Advisory Measure.* Board requested to authorize. (President Keller's request.)

B. Smartphone Theft Prevention Act, Senate Bill 962 (Leno).* Board requested to support. (Director Saltzman's request.)

C. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

D. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

E. In Memorium.
(An opportunity for Board members to introduce individuals to be commemorated.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Labor Negotiations Review Ad Hoc Committee	Chairperson James Fang	9:00 a.m., Tuesday, March 4, 2014	Board Room Third Floor

REG
516
#74
3/4/14

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Personnel Review Special Committee
9:30 a.m., Wednesday, February 26, 2014

Board Meeting
5:00 p.m., Thursday, February 27, 2014

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 21, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
March 10, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, March 10, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 12 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Amendment of CRB Bylaws Regarding a Change to CRB Meeting Schedule. (Continued from February 10, 2014.) For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
   a. Review of Revisions to BART Police Department (BPD) Policies #310 – Officer-Involved Shooting; #1019 – Early Warning System; and #1020 – Internal Investigation of Allegations of Misconduct.
8. Training on Alameda County's Behavioral Health Care Services Crisis Response Program and Mobile Crisis Team. For Discussion and Action.
9. Review of NOBLE BART Management Audit and Consideration of Future Goals for the BART Police Department as Recommended by the CRB. (Continued from January 13, 2014.) For Discussion and Action.
10. Development of Alternative Dispute Resolution Process for Complaints of Misconduct Involving BPD. (Continued from February 10, 2014.) For Discussion and Action.
11. Review of Draft 2013 Quarter 4 Citizen Review Board and Annual Summary Reports to the BART Board of Directors. For Discussion and Action.

12. Independent Police Auditor's Report. For Discussion and Action.
    a. Office of the Independent Police Auditor's Monthly Report.
    b. Outreach Activities.

13. General Discussion and Public Comment. Limited to 3 minutes per speaker.

14. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, March 13, 2014	344 20th Street Board Room Third Floor

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516
974
3/13/14

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Labor Negotiations Review Ad Hoc Committee** previously noticed for 9:00 a.m., Tuesday, March 4, 2014, **HAS BEEN CANCELLED.**

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: February 28, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
March 13, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 13, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of February 20, 2104 (Special), and February 27, 2014 (Regular).* Board requested to authorize.

   B. Consolidation of 2014 District Elections.* Board requested to authorize.

3. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
      Name of Case: Johnson et al. vs. BART, U.S. District Court / Northern District Case No. C09-00901
      Government Code Section: 54956.9(a)

4. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Non-Discrimination in Subcontracting Program Enhancements.* Board requested to authorize.

   B. (CONTINUED from February 27, 2014, Board Meeting)
      Agreement with ELERTS Corporation for ELERTS Transit Software Enterprise License Agreement.* Board requested to authorize.

5. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Asset Management Policy.* Board requested to approve.

   B. BART to Oakland International Airport (Oakland Airport Connector Project): Quarterly Update.* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson
   NO ITEMS.

7. GENERAL MANAGER'S REPORT

* Attachment available

8. BOARD MATTERS

A. Report of the Wayside Safety Ad Hoc Committee.

B. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

D. In Memorium.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

10. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION / COMPENSATION

Agency Negotiators:	Directors Blalock, Keller, and Saltzman
Titles:	General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Sections:	54957 and 54957.6

11. OPEN SESSION

A. Compensation and Benefits for General Manager, General Counsel, Controller/Treasurer, District Secretary, and Independent Police Auditor. Board requested to authorize.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Labor Negotiations Review Ad Hoc Committee	Chairperson James Fang	9:00 a.m., Tuesday, March 18, 2014	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, March 13, 2014

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Date of Notice: March 7, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
SPECIAL PERSONNEL REVIEW SPECIAL COMMITTEE

March 17, 2014
2:00 p.m.

COMMITTEE MEMBERS: Directors Keller, Blalock, and Saltzman

Chairperson Keller has called a Special Meeting of the Personnel Review Special Committee on Monday, March 17, 2014, at 2:00 p.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

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AGENDA

1. Call to Order.
   A. Roll Call.

2. Public Comment on Item 3 only.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION
   Agency Negotiators: Directors Keller, Blalock, and Saltzman
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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March 14, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

March 18, 2014
9:00 a.m.

COMMITTEE MEMBERS: Directors Fang (Chairperson), Saltzman, Mallett, and Murray

Chairperson Fang has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Tuesday, March 18, 2014, at 9:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Independent Public Sector Labor Negotiations Consultant. For discussion.
   A. Scope of Work
   B. Potential Consultants

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, March 19, 2014
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, March 19, 2014 at 10:00 a.m. The workshop will be held in Suite 115, Kaiser Center Mall Building, 344 20th Street, Oakland, California.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Small Business Elements. For Discussion.
3. Set-up Sub Committees for: Outreach/Newsletter/Open House/Report to BART Board. For Discussion.
4. Public comments.
5. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

March 25, 2014
9:00 a.m.

COMMITTEE MEMBERS: Directors Fang (Chairperson), Saltzman, Mallett, and Murray

Chairperson Fang has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Tuesday, March 25, 2014, at 9:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Interviews of Potential Consultants to Provide Assistance in Assessing the Processes and Procedures during 2013 Collective Bargaining. For discussion.

The Meeting will be in Recess from 12:00 to 1:15 p.m.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

March 27, 2014

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday March 27, 2014 at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes Per Speaker)	10 Minutes
3.	Approval of Minutes of February 27, 2014 Meeting *(Action)*	5 Minutes
4.	Deaf Accessibility Features *(Information/Action)* Guest to Present Technology Solutions for Deaf Accessibility	25 Minutes
5.	Wayfinding Signs/Directions During Construction/Maintenance *(Information/Action)* Members to Comment, Suggest Solutions	10 Minutes
6.	Detectible Path of Travel Tour *(Information/Action)* Members to Comment on Tour Observations	10 Minutes
7.	Concord Downtown Specific Plan *(Information/Action)* Staff to present how plan relates to BART Station	15 Minutes
8.	San Leandro/Bay Fair Crime Issues *(Information/Action)* Staff to present current issues	10 Minutes

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9. Project Status Reports *(Information/Action)* 10 Minutes

Announcements may be made on projects not listed below:
Fleet of the Future
Stair Tread Color Contrast
MacArthur Garage
eBART
Richmond Intermodal
Warm Spring Station
Berryessa/Milpitas Stations
Phase 2- South Bay Extension
OAC Outreach Survey

10. Chairperson Announcements *(Information)* 5 Minutes

11. Staff Announcements *(Information)* 5 Minutes

12. Member Announcements *(Information)* 5 Minutes

13. Future Agenda Topics *(Information)* 5 Minutes
Members to Suggest Topics

14. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
March 27, 2014
5:00 p.m.

A regular meeting of the Board of Directors will be held at **5:00 p.m.** on Thursday, March 27, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of March 13, 2014.* Board requested to authorize.

   B. Award of Contract No. 15LN-210, Controller and Power Saver O & K Escalators.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Non-CalPERS (California Public Employees Retirement System) Medical Plan Structure and Rates for Calendar Years 2014 through 2017.* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Award of Contract No. 15IF-120, Powell Street Station Water Intrusion Repair.* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson

   A. Station Retail Design Guidelines and Application to TransMart's Phase 1 Stations.* For information.

6. GENERAL MANAGER'S REPORT

7. INDEPENDENT POLICE AUDITOR'S REPORT

8. BOARD MATTERS

   A. Labor Negotiations Review Ad Hoc Committee.
      i. Report of the Ad Hoc Committee. For information.
      ii. Agreement for Consulting Services for Assistance in Assessing the Processes and Procedures during the 2013 Collective Bargaining between the District and the Unions Representing District Employees. Board requested to authorize.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
March 28 and 29, 2014

President Keller has called a Special Meeting of the Board of Directors on Friday, March 28, 2014, at 9:00 a.m., and Saturday, March 29, at 9:00 a.m. The meeting will be held at the Hotel Shattuck Plaza, Crystal Ballroom II, 2086 Allston Way, Berkeley, CA.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

Friday, March 28, 2014, 9:00 a.m.

A. Roll Call.
B. Pledge of Allegiance.
C. Introduction of Special Guests.

1. Public Comment on Items 2 - 5 Only.

2. WORKSHOP

8/29/14
cont

A. Workshop Overview.
   1. Meeting Goals
   2. Review of Progress Since 2013 Workshop
   3. Projections for the Future

   For discussion.

B. District Finances. For discussion.

RECESS (15 minutes)

C. Human Resources Issues. For discussion.

RECESS (15 minutes)

D. (Working lunch) Roll Call for Introductions: Prioritization of Items. For discussion.

E. District Infrastructure. For discussion.
   1. Asset Management and State of Good Repair: Integration into Budget and Capital Planning.
   2. Capacity Strategy.

RECESS (15 minutes)

E. District Infrastructure (continued)
   3. Stations and Access to Stations.

ADJOURN to Saturday, March 29, 2014, at 9:00 a.m.

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MAR 24 2014

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Saturday, March 29, 2014, 9:00 a.m.

A. Roll Call.
B. Pledge of Allegiance.
C. Introduction of Special Guests.

3. Public Comment on Items 4 and 5 Only.

4. WORKSHOP CONTINUED

F. Review of Workshop Day One.
G. Unmet Needs and Funding of District Priorities. For discussion.

RECESS (15 minutes)

H. Public Communications and Customer Satisfaction. For discussion.
I. Workshop Review. For discussion.

5. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. (Crystal Ballroom I)
Title: General Manager
Government Code Sections: 54957

6. OPEN SESSION (Crystal Ballroom II)

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Labor Negotiations Review Ad Hoc Committee	Chairperson James Fang	9:00 a.m., Tuesday, April 1, 2014	300 Lakeside Drive Conference Rm. 2300

Kenneth A. Duron
District Secretary

Upcoming Meeting for which Notice is concurrently being transmitted:

Labor Negotiations Review Ad Hoc Committee
9:00 a.m., Tuesday, March 25, 2014

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
5:00 p.m., Thursday, March 27, 2014

Special Board Meeting – Workshop
Hotel Shattuck Plaza, 2086 Allston Way, Berkeley, CA
9:00 a.m., Friday, March 28, and 9:00 a.m., Saturday, March 29, 2014
(Please note change from previously noticed start time.)

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: March 21, 2014

B. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

D. In Memorium.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Personnel Review Special Committee	Chairperson Joel Keller	1:00 p.m., Monday, April 7, 2014	300 Lakeside Drive Conference Rm. 2300
Labor Negotiations Review Ad Hoc Committee	Chairperson James Fang	9:00 a.m., Tuesday, April 8, 2014	300 Lakeside Drive Conference Rm. 2300
Board Meeting	President Joel Keller	9:00 a.m., Thursday, April 10, 2014	344 20th Street Board Room Third Floor

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Kenneth A. Duron
District Secretary

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Cancellation of Meeting previously noticed:

Labor Negotiations Review Ad Hoc Committee
9:00 a.m., Tuesday, April 1, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: March 28, 2014

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

April 7, 2014
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Shirley Johnson (Vice Chair), Rick Goldman (Secretary), Craig Hagelin, Mike Jones, John Spangler.

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on April 7, 2014, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-Introductions of members, staff and guests Designation of minute taker	5 Minutes
2.	General discussion and public comment (Information) Dave Favello	5 Minutes
3.	Approval of Minutes (For Action) Dave Favello	5 Minutes
4.	Discussion of pros and cons of bike registration at BART (For Information and/or Action) Steve Beroldo	20 Minutes
5.	Discussion of Bike–to-Work promotion plans (For Information and/or Action) Dave Favello	20 Minutes
6.	Proposal for social media 2.0 (For Information and/or Action) Jon Spangler	20 Minutes
7.	Updates: 1) Bike accommodations on new cars; 2) Bike Share East Bay; 3) Bikes-on-BART ongoing actions (For Information and/or Action) Steve Beroldo	15 Minutes
8.	Inventory of BBATF's Pending Items for action (For Information) Shirley Johnson	5 Minutes
9.	Adjournment/Items for next meeting	5 Minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
April 10, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 10, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of March 27, 2014 (Regular), and March 28 and 29, 2014 (Special).* Board requested to authorize.

   B. Procurement of Replacement Non-Revenue Service Vehicles.* Board requested to authorize.

   C. Award of Contract No. 15QL-120, Maintenance Yards Surface Improvement – ORY.* Board requested to authorize.

   D. Fiscal Year 2014 Second Quarter Financial Report.* For information.

3. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION / COMPENSATION

Agency Negotiators:	Directors Blalock, Keller, and Saltzman
Titles:	General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Sections:	54957 and 54957.6

4. OPEN SESSION

   A. Compensation and Benefits for General Manager, General Counsel, Controller/Treasurer, District Secretary, and Independent Police Auditor. Board requested to authorize.

5. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Small Business Opportunity Initiatives Update.* For information.

* Attachment available

6. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. Award of Invitation for Bid No. 8929, Gasoline and Diesel Fuel.* Board requested to authorize.

B. Sole Source Procurement with Dailey and Wells Communications for Interoperable Radio Network for the Warm Springs Extension Lake Elizabeth Tunnel.* (TWO-THIRDS VOTE REQUIRED.) Board requested to authorize.

C. Agreements for General Engineering Services for BART Projects.* Board requested to authorize.

D. East Contra Costa County BART Extension (eBART Project).
   a. Approval of Cooperative Agreement between the East Contra Costa Regional Fee and Financing Authority and BART for Funding of the eBART Project.* Board requested to authorize.
   b. Station Naming.* Board requested to authorize.
   c. Procurement of eBART Vehicles.* For information.

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO ITEMS.

8. GENERAL MANAGER'S REPORT

9. BOARD MATTERS

A. Labor Negotiations Review Ad Hoc Committee: Agreement for Consulting Services for Assistance in Assessing the Processes and Procedures during the 2013 Collective Bargaining between the District and the Unions Representing District Employees.* Board requested to authorize.

B. Review of Roll Call for Introduction Reports. For discussion. (Director Mallett's request.)

C. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

D. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

E. In Memorium.
(An opportunity for Board members to introduce individuals to be commemorated.)

* Attachment available

10. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

11. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case:	Service Employees International Union, Local 1021, and Amalgamated Transit Union, Local 1555, v. San Francisco Bay Area Rapid Transit District; Alameda Superior Court Case No. RG13684861
Government Code Section:	54956.9(a)

12. OPEN SESSION

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

April 14, 2014
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on Monday, April 14, 2014, at 2:00 p.m. The meeting will be held in the Kaiser Center Second Floor, Conference Room 203, 300 Lakeside Drive, Oakland, California, 94612.

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AGENDA

1. Overview of El Cerrito Del Norte and El Cerrito Plaza station modernization concept plans. For discussion.
2. Overview of the District's draft Short Range Transit Plan and draft Capital Improvement Program. For discussion.
3. Overview of preliminary findings from the BART to Oakland International Airport Project Title VI Service and Fare Equity Analysis Report. For discussion.
4. General Discussion and Public Comment.
5. Next Committee Meeting Date.
6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
April 14, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, April 14, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

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1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 13 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
   a. Review of Revisions to BART Police Department (BPD) Policy #1020 – Internal Investigation of Allegations of Misconduct. (Continued from March 10, 2014.)
8. Review of NOBLE BART Management Audit and Consideration of Future Goals for the BART Police Department as Recommended by the CRB. (Continued from March 10, 2014.) For Discussion and Action.
9. Review of BPD Policies and Procedures Regarding Use of Force. For Discussion and Action.
10. Review of BPD Policies and Procedures Regarding Fare Evasion. For Discussion and Action.
11. Independent Police Auditor's Report. For Discussion and Action.
    a. Review of the Office of the Independent Police Auditor's (OIPA's) Policy Recommendation Regarding BPD Policy #309, Electronic Control Device
    b. OIPA's Monthly Report

12. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-49. Govt. Code §54957

13. Review of Draft 2014 Quarter 1 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.

14. General Discussion and Public Comment. Limited to 3 minutes per speaker.

15. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Labor Negotiations Review Ad Hoc Committee	Chairperson James Fang	9:00 a.m., Tuesday, April 15, 2014	300 Lakeside Drive Conference Rm. 2300

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Personnel Review Special Committee
1:00 p.m., Monday, April 7, 2014

Board Meeting
9:00 a.m., Thursday, April 10, 2014

Cancellation of Meeting previously noticed:

Labor Negotiations Review Ad Hoc Committee
9:00 a.m., Tuesday, April 8, 2014

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: April 4, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE

April 7, 2014
1:00 p.m.

COMMITTEE MEMBERS: Directors Keller, Blalock, and Saltzman

Chairperson Keller has called a Meeting of the Personnel Review Special Committee on Monday, April 7, 2014, at 1:00 p.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.
   A. Roll Call.

2. Public Comment on Item 3 only.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION
   Agency Negotiators: Directors Keller, Blalock, and Saltzman
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE
OAKLAND AIRPORT CONNECTOR
April 15, 2014
2:00 p.m.

04-14-14A09:01 RCVD

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, April 15, 2014, at 2:00 p.m. The meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, or Board Room, Kaiser Center 20th Street Mall-Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

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1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of February 18, 2014. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Report on any Pre-Job meetings held since last update. For discussion.
6. Cypress Mandela report of activities in support of local workforce development, placement and retention. For discussion.
7. Approval of Cypress Mandela quarterly invoice for the period of March to May 2014. For action.
8. Public Comment.
9. Next meeting date and location.
10. Adjournment.

* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac_programs.aspx

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

April 23, 2014
9:00 a.m.

COMMITTEE MEMBERS: Directors Fang (Chairperson), Saltzman, Mallett, and Murray

Chairperson Fang has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Wednesday, April 23, 2014, at 9:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

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AGENDA

1. Independent Public Sector Labor Negotiations Consultant Service Agreement. For discussion.
   A. Scope of Work
   B. Implementation

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Labor Negotiations Review Ad Hoc Committee	Chairperson James Fang	9:00 a.m., Tuesday, April 22, 2014	300 Lakeside Drive Conference Rm. 2300
Board Meeting	President Joel Keller	5:00 p.m., Thursday, April 24, 2014	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

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Cancellation of Meeting previously noticed:

Labor Negotiations Review Ad Hoc Committee
9:00 a.m., Tuesday, April 15, 2014

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Date of Notice: April 11, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, April 23, 2014
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, April 23, 2014 at 10:00 a.m. The workshop will be held in Suite 115, Kaiser Center Mall Building, 344 20th Street, Oakland, CA.

AGENDA

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1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Rules of Order. For discussion.
3. BAC Purpose, Mission Statement and Expectations. For discussion.
4. Reports from Subcommittees. For discussion.
5. Update on Small Business Initiatives. For discussion.
6. Public comments.
7. Announcements.
8. Next Workshop date and Agenda items. For discussion.
9. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE
April 24, 2014

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, April 24, 2014 at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes Per Speaker)	10 Minutes
3.	Approval of Minutes of March 27, 2014 Meeting *(Action)*	5 Minutes
4.	Station Modernization Update *(Information/Action)* Staff to Present Project Update	30 Minutes
5.	Powell Street Master Plan *(Information/Action)* Staff to Present the Master Plan	30 Minutes
6.	Berkeley Station Redesign *(Information/Action)* Staff to Present Project Scoping for Comments	30 Minutes
7.	Federal Transit Administration (FTA) Funding Allocation *(Information/Action)* Staff to Present Improvements that Will Be Funded	15 Minutes
8.	Member Recognition Award *(Information/Action)* Members to Suggest Recognition Methods	10 Minutes

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9. Project Status Reports *(Information/Action)* — 10 Minutes

Announcements may be made on projects not listed below:
Fleet of the Future
Stair Tread Color Contrast
MacArthur Garage
eBART
Richmond Intermodal
Warm Springs Station
Berryessa/Milpitas Stations
Phase 2 - South Bay Extension
Oakland Airport Connector (OAC) Outreach Survey

10. Chairperson Announcements *(Information)* — 5 Minutes

11. Staff Announcements *(Information)* — 5 Minutes

12. Member Announcements *(Information)* — 5 Minutes

13. Future Agenda Topics *(Information)* — 5 Minutes
Members to Suggest Topics

14. Adjournment — 5 Minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
April 24, 2014
5:00 p.m.

A regular meeting of the Board of Directors will be held at **5:00 p.m.** on Thursday, April 24, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

04-21-14P03:09 RCVD

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

04-21-14P03:09 RCVD

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1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of April 10, 2014 (Regular).* Board requested to authorize.

3. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

4. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. New Employee Relocation Expense Reimbursement.* Board requested to authorize.

   B. Agreement with Alameda-Contra Costa Transit District for Feeder Service Payments for Fiscal Year 2015 – Fiscal Year 2020.* Board requested to authorize.

   C. Fiscal Year 2015 Preliminary Budget: Overview.* For information.
   D. Fiscal Year 2015 Preliminary Budget: Release Budget Pamphlet, Set Date for Public Hearing, and Suspend a Portion of Board Rule 5-1.2.* Board requested to authorize.

   E. BART to Oakland International Airport Project Operating Financial Outlook.* For information.

5. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. East Contra Costa County BART Extension: Award of Contract No. 04SF-140, Procurement of eBART Vehicles.* Board requested to authorize.

   B. Award of Contract No. 15EI-160, Substations CNC, ANA, WCR, CER, LRT, LEC, LSR 34.5KV Transformers Upgrade and Replacement.* Board requested to authorize.

* Attachment available

C. Regional Clipper® Card Program Update.* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO ITEMS.

7. GENERAL MANAGER'S REPORT

A. Proposed Roll Call for Introductions Procedure. For discussion.

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memorium.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Labor Negotiations Review Ad Hoc Committee	Chairperson James Fang	9:00 a.m., Tuesday, May 6, 2014	300 Lakeside Drive Conference Rm. 2300
Board Meeting	President Joel Keller	9:00 a.m., Thursday, May 8, 2014	344 20th Street Board Room Third Floor

04-29-14P02:00 RCVD

Kenneth A. Duron
District Secretary

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APR 28 2014
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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF APRIL 28, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: April 25, 2014

BART

San Francisco Bay Area Rapid Transit District (BART)
Earthquake Safety Program

Citizens' Oversight Committee Meeting Agenda

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Tuesday, May 6, 2014 4:30 pm

Conference Room 1700
Kaiser Center Tower, 17th Floor
300 Lakeside Drive, Oakland, CA 94612

Welcome & Introductions

Introduction of Citizens' Oversight Committee Members and Alternates present.
Introduction of BART Earthquake Safety Program and Community Relations staff.

Review of Administrative Matters

- Review and Approval of February 4, 2014 Meeting Minutes
- Report to the BART Board of Directors
- Upcoming Meeting Dates
  - Tuesday, August 5, 2014
  - Thursday, November 6, 2014

Review and approval of minutes taken at the February 4, 2014 meeting.

Report to the BART Board of Directors

COC Members agreed to future dates for meeting. Future meetings are planned to begin at 4:30 pm in Conference Room 1700, Kaiser Center Tower, 300 Lakeside Drive, Oakland.

Project Update

- Completed Activities
- Current Activities
- Upcoming Activities
- Contracting Status Report

Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.

Financial Report

- Bond Financial Report
- Program Funding Overview

Review of the financial report, overview of program funding and contract cost growth history.

EARTHQUAKE SAFETY PROGRAM
BUILDING A STRONGER SYSTEM

Public Comment

Members of the public may make comments on any item on the agenda.

Next Meeting

- Agenda Items

Committee Members may request to add items to the next meeting's agenda.

Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California

NO MEETINGS WEEK OF MAY 12, 2014

Kenneth A. Duron
District Secretary

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MAY - 5 2014
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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, May 8, 2014

Cancellation of Meeting previously noticed:

The Labor Negotiations Review Ad Hoc Committee Meeting previously noticed for Tuesday, May 6, 2014, at 9:00 a.m., HAS BEEN **CANCELLED.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: May 2, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
May 8, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 8, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. PUBLIC HEARING

   A. Modifications to South Hayward Parking Fee Program as Recommended by South Hayward Joint Powers Authority Board.*

3. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of April 24, 2014.* Board requested to authorize.

   B. Award of Contract No. 15QL-110, Maintenance Yards Surface Improvement – OHY.* Board requested to authorize.

   C. Award of Contract No. 15SV-120, BART Earthquake Safety Program Seismic Retrofit Miscellaneous Structures.* Board requested to authorize.

4. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Name of Case: Johnson et al. vs. BART, U.S. District Court / Northern District Case No. C09-00901
   Government Code Section: 54956.9(a)

5. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Approval of BART to Oakland International Airport Project New Fare and New Service Title VI Equity Analysis.* Board requested to authorize.

   B. Fiscal Year 2015 Preliminary Budget Operating Sources, Uses, and Service Plan.* For information.

6. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Award of Contract No. 04SF-130, Construction of East Contra Costa BART Extension Project Trackwork, Systems, and Facility Finishes.* Board requested to authorize.

* Attachment available

B. Award of Contract No. 59CT-110A, Wayfinding Improvements Phase II.* Board requested to authorize.

C. Train Control Modernization Project Update.* For information.

D. Quarterly Performance Report, Third Quarter Fiscal Year 2014 - Service Performance Review.* For information.

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. Downtown Berkeley Bike Station One-Year Lease Extension.* Board requested to authorize.

B. Reconciliation of South Hayward BART Station Access Authority Implementation of Action Plan, including Parking Fees.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

C. BART Vision Update.* For information.

8. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of June 11, 2014.* For information.

9. CONTROLLER/TREASURER'S REPORT

A. Quarterly Report of the Controller/Treasurer.* For information.

10. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

11. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

May 12, 2014
9:00 a.m.

COMMITTEE MEMBERS: Directors Fang (Chairperson), Saltzman, Mallett, and Murray

Chairperson Fang has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Monday, May 12, 2014, at 9:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Independent Public Sector Labor Negotiations Consultant. For discussion.
   A. Review of Interview Plan with Agreement Dynamics, Inc.
   B. Scope of Work

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
May 12, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, May 12, 2014, at 4:00 p.m. The Meeting will be held in the auditorium of the Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

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MAY - 5 2014

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 10 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
8. Review of National Organization of Black Law Enforcement Executives (NOBLE) BART Management Audit and Consideration of Future Goals for the BART Police Department (BPD) as Recommended by the CRB. (Continued from April 14, 2014.) For Discussion and Action.
9. Independent Police Auditor's Report. For Discussion and Action.
   a. Review of the Office of the Independent Police Auditor's (OIPA's) Policy Recommendation Regarding BPD Policy #309, Electronic Control Device (Continued from April 14, 2014.)
   b. OIPA's Monthly Report
10. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-49. Govt. Code §54957
11. General Discussion and Public Comment. Limited to 3 minutes per speaker.
12. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Tuesday, May 20, 2014
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Tuesday, May 20, 2014 at 10:00 a.m. The workshop will be held in the Garden Room, Third Floor, Kaiser Center Mall Building, 344 20th Street, Oakland, CA.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Small Business Bonding Program.
3. Reports from Subcommittees. For discussion.
4. Public comments.
5. Announcements.
6. Next Workshop date and Agenda items. For discussion
7. Adjournment.

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MAY 19 2014

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BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY (LEP) ADVISORY COMMITTEE

May 20, 2014
10:30 a.m. – 1:00 p.m.

A meeting of the Limited English Proficiency (LEP) Advisory Committee will be held on Tuesday, May 20, 2014, at 10:30 a.m. The meeting will be held in the Kaiser Center 20th Street Mall – First Floor, Conference Room 115, 344 20th Street, Oakland, California.

AGENDA

1. Fleet of the Future design update. For discussion.
2. Language translation of the text for new BART Ticket Vending Machines. For discussion
3. General Discussion and Public Comment.
4. Next Committee Meeting Date.
5. Adjournment.

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MAY 19 2014

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

May 22, 2014

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, May 22, 2014, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes Per Speaker)	10 Minutes
3.	Approval of Minutes of April 24, 2014 Meeting *(Action)*	5 Minutes
4.	Fleet of the Future Field Survey *(Information/Action)* Staff to Present Survey Results	20 Minutes
5.	BART Budget Update *(Information/Action)* Staff to Present Proposed Operating Budget	20 Minutes
6.	19th Street Station Conceptual Design *(Information/Action)* Staff to Present Design Concept	20 Minutes
7.	El Cerrito Del Norte and Plaza *(Information/Action)* Staff to Present Conceptual Design for Comments	20 Minutes
8.	New Member Nomination *(Action)* Members to Recommend Two New Candidates	10 Minutes
9.	Project Status Reports *(Information/Action)*	10 Minutes

Fleet of the Future	Phase 2- South Bay Extension
Stair Tread Color Contrast	Oakland Airport Connector
MacArthur Garage	Union City Station Remodel
eBART	20th Street Entrance Canopy
Richmond Intermodal	Concord Station Upgrade
Warm Spring Station	Berkeley Station Upgrade
Berryessa/Milpitas Stations	Joint Meeting with VTA CTA

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MAY 19 2014
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10.	Chairperson Announcements *(Information)*	5 Minutes
11.	Staff Announcements *(Information)*	5 Minutes
12.	Member Announcements *(Information)*	5 Minutes
13.	Future Agenda Topics *(Information)* Members to Suggest Topics	5 Minutes 5 Minutes
14.	Adjournment	

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Joel Keller	5:00 p.m., Thursday, May 22, 2014	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meeting for which Notice is concurrently being transmitted:

Labor Negotiations Review Ad Hoc Committee
1:00 a.m., Monday, May 12, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: May 9, 2014

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California

NO MEETINGS WEEK OF MAY 26, 2014

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
4:00 p.m., Thursday, May 22, 2014
(Please note change from previously noticed start time.)

The public is invited to comment on the Preliminary Annual Budget for Fiscal Year 2015 at a public hearing scheduled for 5:00 p.m., Thursday, May 22, 2014. The public hearing will be held in the Board Room.

The public is invited to comment on BART to Oakland Internatonal Airport Project Fares at a public hearing scheduled for 5:00 p.m., Thursday, May 22, 2014. The public hearing will be held in the Board Room.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: May 16, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
May 22, 2014
4:00 p.m.

Please note: The first business item on the agenda is Closed Session. The Board will reconvene in open session to conduct the Public Hearings at 5:00 p.m. or immediately following the Closed Session, whichever is later.

A regular meeting of the Board of Directors will be held at **4:00 p.m.** on Thursday, May 22, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LABOR NEGOTIATORS
      Designated representatives: Grace Crunican, General Manager; Carter Mau, Assistant General Manager, Administration and Budgets; and Ericka Mitchell, Acting Department Manager – Labor Relations
      Employee Organizations: (1) BART Police Officers Association; (2) BART Police Managers Association;
      Government Code Section: 54957.6

3. PUBLIC HEARING – **5:00 p.m., or immediately following the Closed Session, whichever is later**

   A. BART to Oakland International Airport Project Fares.*
   B. Fiscal Year 2015 Annual Budget.*

4. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

5. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of May 8, 2014.* Board requested to authorize.

   B. Fiscal Year 2015 Proposition 4 Appropriations Limit.* Board requested to adopt.

   C. Fiscal Year 2014 Third Quarter Financial Report.* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson

   A. Amendment to Agreement No. 6M7066, Poster Advertising Franchise Services, with Titan Outdoor LLC, for Conversion of 34 Poster Advertising Frames to 17 Digital Screens.* Board requested to authorize.

   B. 2014 State and Federal Legislation.* Board requested to support.

* Attachment available

7. ADMINISTRATION ITEMS
Director Saltzman, Chairperson

A. Extension of Agreement with Giesecke & Devrient America, Inc., for Maintenance and Repair Services, Currency Processing Systems, and Option to Continue Services (Agreement No. 6M2021).* Board requested to authorize.

B. BART to Oakland International Airport Project Fares. For information.

C. Fiscal Year 2015 Annual Budget. For information.

8. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. (CONTINUED from May 8, 2014, Board Meeting)
Award of Contract No. 04SF-130, Construction of East Contra Costa BART Extension Project Trackwork, Systems, and Facility Finishes.* Board requested to authorize.

B. Award of Invitation for Bid No. 8931, Procurement of Axle Bearings.* Board requested to authorize.

9. GENERAL MANAGER'S REPORT

10. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

11. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

June 9, 2014
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on Monday, June 9, 2014, at 2:00 p.m. The meeting will be held in the Kaiser Center, Second Floor Conference Room 203, 300 Lakeside Drive, Oakland, California, 94612.

AGENDA

1. Overview of 19th Street Station Station Modernization Concept Plans. For discussion.
2. General Discussion and Public Comment.
3. Next Committee Meeting Date.
4. Adjournment.

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BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
June 9, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, June 9, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall - Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
   a. Introduction of "The Wrap" Restraint Equipment and Associated BART Police Department Policy.
8. Legal Standards of Law Enforcement Contacts and Detentions. For Discussion and Action.
9. BART Police Department Progressive Discipline Procedures. For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
    a. Office of the Independent Police Auditor's Monthly Report
11. Closed Session.
    a. To Provide Guidance on the Findings Adopted by the CRB in Office of the Independent Police Auditor Case #13-49.
12. General Discussion and Public Comment. Limited to 3 minutes per speaker.
13. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

June 9, 2014
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Shirley Johnson (Vice Chair), Rick Goldman (Secretary), Craig Hagelin, Mike Jones, John Spangler.

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on June 9, 2014, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-Introductions of members, staff and guests Designation of minute taker	5 Minutes
2.	General discussion and public comment (*Information*) Dave Favello	5 Minutes
3.	Approval of Minutes (*For Action*) Dave Favello	5 Minutes
4.	Discussion of enforcement of BART Bike Rules (*For Information and/or Action*) Lt. Terence McCarty	30 Minutes
5.	Bike accommodations on new cars (*For Action*) Update from Aaron Weinstein/Letter to Board from Shirley Johnson	30 Minutes
6.	Preview of 19th Street Bike Station plans (*For Information and/or Action*) Steve Beroldo	10 Minutes
7.	Inventory of BBATF's Pending Items for action (*For Information*) Shirley Johnson	5 Minutes
8.	Adjournment/Items for next meeting	5 Minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, June 12, 2014	344 20th Street Board Room Third Floor

Patricia K. Williams
Assistant District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 2, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: May 30, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
June 12, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 12, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of May 22, 2014.* Board requested to authorize.

   B. BART Accessibility Task Force New Member Appointment.* Board requested to authorize.

   C. Award of Contract No. 15TF-130A, Wayside Fence Refurbishment, R-Line.* Board requested to authorize.

   D. Award of Contract No. 79HK-150, Renovation of Security Barrier at SFTS.* Board requested to authorize.

   E. Award of Invitation for Bid No. 8930, Shoe, Current Collector.* Board requested to authorize.

   F. Award of Invitation for Bid No. 8935, Cushion and Cover Assembly.* Board requested to authorize.

3. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Fleet of the Future: New Rail Car Design – Bicycle Racks and Tripod Poles.* Board requested to authorize.

4. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. BART to Oakland International Airport Project Fares.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

   B. Fiscal Year 2015 Budget.* Board requested to adopt.

   C. Agreement with San Francisco Municipal Transportation Agency for Fast Pass® Payments for the Period July 1, 2014, through June 30, 2020.* Board requested to authorize.

* Attachment available

D. Funding Agreements with the San Francisco Giants and Golden State Warriors Organizations for the Embarcadero and Montgomery Capacity Implementation Study.* Board requested to authorize.

E. Leases on Five BART Owned Properties in Hayward, Livermore, and Oakland.* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. Bay Area Air Quality Management District Presentation on Bay Area Commuter Benefit Program, Senate Bill 1379.* For information.

6. GENERAL MANAGER'S REPORT

7. CONTROLLER/TREASURER'S REPORT

A. (CONTINUED from May 8, 2014, Board Meeting)
Quarterly Report of the Controller/Treasurer.* For information.

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oklahoma, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Labor Negotiations Review Ad Hoc Committee	Chairperson James Fang	9:00 a.m., Monday, June 16, 2014	300 Lakeside Drive Conference Rm. 2300

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Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, June 12, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: June 6, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

June 16, 2014
9:00 a.m.

COMMITTEE MEMBERS: Directors Fang (Chairperson), Saltzman, Mallett, and Murray

Chairperson Fang has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Monday, June 16, 2014, at 9:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

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AGENDA

1. Independent Public Sector Labor Negotiations Consultant. For discussion.
   A. Review of Report Development and Interviews with Agreement Dynamics, Inc.
   B. Next Steps.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
June 17, 2014

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, June 17, 2014, at 2:00 p.m. The meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, or Board Room, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of April 15, 2014. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Report on any Pre-Job meetings held since last update. For discussion.
6. Cypress Mandela report of activities in support of local workforce development, placement and retention. For discussion.
7. Approval of Cypress Mandela quarterly invoice for period of June to August 2014. For action.
8. Public Comment.
9. Next meeting date and location.
10. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

June 18, 2014

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson.
Guest Attendees: Luis Ortega, Rev. Jasper Lowery

A meeting of the Transit Security Advisory Committee has been called for June 18, 2014, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, Conference Room 1100, 300 Lakeside Drive, 11th Floor, Oakland, California.

AGENDA

1. Call to order. Introductions. (5 min.) (Discussion)
2. Review and adoption of minutes. (5 min.) (Discussion/Action)
3. Public comment. (3 minutes per speaker.) (Discussion)
4. California State Legislator Report. (30 min.) (Discussion)
   a. Comments
   b. Senate Bill 1154 (Domestic Violence)
5. Review of Prohibition Statistics. (45 min.) (Discussion/Action)
   a. Youth Outreach
6. TSAC Membership. (5 min.) (Discussion)
7. AB 716 Manual Updates. (20 min.) (Discussion/Action)
   a. Advisory Committee Members, District Rules, and associated Manual updates
8. Set future meeting dates. Next meeting agenda items. (10 min.) (Discussion/Action)
9. Staff comments. (10 min.) (Discussion)
10. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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6/25/14

NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

June 25, 2014

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson.
Guest Attendees: Luis Ortega, Rev. Jasper Lowery

A meeting of the Transit Security Advisory Committee has been called on June 25, 2014, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, 300 Lakeside Drive, 16th Floor Conference Room 1600, Oakland, California.

AGENDA

1. Call to order. Introductions. (5 min.) (Discussion)
2. Review and adoption of minutes. (5 min.) (Discussion/Action)
3. Public comment. (3 minutes per speaker.) (Discussion)
4. California State Legislator Report. (30 min.) (Discussion)
   a. Comments
   b. Senate Bill-1154 Domestic Violence
5. Review of Prohibition Statistics (45 min.) (Discussion/Action)
   a. Youth Outreach
6. TSAC Committee Membership (5 min.) (Discussion)
7. AB716 Manual Updates (20 min.) (Discussion/Action)
   a. Advisory Committee Members, District Rules, and Associated Manual Updates.
8. Set future meeting dates. Next meeting agenda items. (10 min.) (Discussion/Action)
9. Staff comments. (10 min.) (Discussion)
10. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, June 25, 2014
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, June 25, 2014 at 10:00 a.m. The workshop will be held in Suite 115, 1st Floor, Kaiser Center Mall Building, 344 20th Street, Oakland, California.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Transit Oriented Development Overview. For discussion.
3. Reports from Subcommittees. For discussion.
4. Public comments.
5. Announcements.
6. Next Workshop date and Agenda items. For discussion
7. Adjournment.

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BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

June 26, 2014

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, June 26, 2014, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1. Self-Introductions of Members, Staff and Guests — 5 Minutes
   BATF Roll Call and Introduction of Individuals Present

2. Public Comments *(Information)* — 10 Minutes
   Opportunity to Comment on Items Not on the Agenda
   (2 Minutes Per Speaker)

3. Approval of Minutes of May 22, 2014 Meeting *(Action)* — 5 Minutes

4. Powell Street Station *(Information/Action)* — 30 Minutes
   Staff to Present Station Redesign for Comments

5. 19th Street Station Conceptual Design *(Information/Action)* — 5 Minutes
   Highlights from the May Meeting

6. El Cerrito Del Norte and Plaza *(Information/Action)* — 20 Minutes
   Staff to Present Conceptual Design for Comments

7. Fleet of the Future *(Information/Action)* — 15 Minutes
   Follow up Comments from the May Meeting

8. Project Status Reports *(Information/Action)* — 30 Minutes

Fleet of the Future	Phase 2- South Bay Extension
Stair Tread Color Contrast	Oakland Airport Connector
MacArthur Garage	Union City Station Remodel
eBART	20th Street Entrance Canopy
Richmond Intermodal	Concord Station Upgrade
Warm Spring Station	Berkeley Station Upgrade
Berryessa/Milpitas Stations	Joint Meeting with VTA CTA

9. Travel Reimbursement (*Information*) — 5 Minutes
   Member Comment

10.	Chairperson Announcements *(Information)*	5 Minutes
11.	Staff Announcements *(Information)*	5 Minutes
12.	Member Announcements *(Information)*	5 Minutes
13.	Future Agenda Topics *(Information)* Members to Suggest Topics Next Meeting Thursday, July 24, 2014	5 Minutes
14.	Adjournment	

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Joel Keller	5:00 p.m., Thursday, June 26, 2014	344 20th Street Board Room Third Floor

Patricia K. Williams
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Labor Negotiations Review Ad Hoc Committee
9:00 a.m., Monday, June 16, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 13, 2014

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
June 26, 2014
5:00 p.m.

A regular meeting of the Board of Directors will be held at 5:00 p.m. on Thursday, June 26, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Patricia K. Williams
Assistant District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      i. American Public Transportation Association (APTA) International Rail Rodeo Maintenance Team Winners.
      ii. University of California Berkeley, Center for Young Entrepreneurs at Haas, Program Participants.

2. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

3. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of June 12, 2014.* Board requested to authorize.

   B. Agreement with TechTu Business Solutions, Inc. for Software Application Development Services for BART Procurement Vendor Portal Project (Agreement No. 6M4311).* Board requested to authorize.

   C. Allocation of Funds for Citizen Review Board Member Attendance at National Association for the Civilian Oversight of Law Enforcement (NACOLE) Annual Conference.* Board requested to authorize. (President Keller's request.)

4. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson
   NO REPORT.

5. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Agreements with Impec Group for Graffiti Removal Systemwide (Agreements No. 6M3250 and No. 6M3265).* Board requested to authorize.

   B. BART to Oakland International Airport Project: Quarterly Update.* For information.

* Attachment available

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO REPORT.

7. GENERAL MANAGER'S REPORT

8. INDEPENDENT POLICE AUDITOR'S REPORT

9. BOARD MATTERS

A. Appointment of Citizen Review Board Members.* Board requested to ratify.

B. Report of the Labor Negotiations Review Ad Hoc Committee. For information. (Director Fang's request.)

C. Board Meeting Schedule. For discussion. (President Keller's request.)

D. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

E. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

F. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

10. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California

THE REGULAR BOARD MEETING OF JULY 10, 2014, WILL NOT BE HELD.

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 30, 2014

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: June 27, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
July 14, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, July 14, 2014, at 4:00 p.m. **The Meeting will be held in Room 171 at the Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.** This facility is served by public transportation at the **Lake Merritt BART Station** and multiple AC Transit routes.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 12 Only.
5. CRB Officer Elections. For Discussion and Action.
6. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
7. Chairperson's Report. For Discussion and Action.
8. Chief of Police's Report. For Discussion and Action.
   a. Introduction of "The Wrap" Restraint Equipment and Associated BART Police Department Policy.
9. BART Police Department Personnel Complaint Record Retention Schedule, Labor Agreements between BART, the BART Police Officers Association, and the BART Police Managers Association, and the 5-year Retention Period Required by California Penal Code Section 832.5. For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
    a. Office of the Independent Police Auditor's (OIPA's) Monthly Report.
11. Motion to Consider Repeal of CRB Vote on OIPA Case #13-49. For Discussion and Action.

12. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-49. Govt. Code §54957

13. General Discussion and Public Comment. Limited to 3 minutes per speaker.

14. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
July 15, 2014

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, July 15, 2014, at 2:00 p.m. The meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of June 17, 2014. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Report on any Pre-Job meetings held since last update. For discussion.
6. Cypress Mandela report of activities in support of local workforce development, placement and retention. For discussion.
7. Report on Project Stabilization Agreement grant funds. For discussion.
8. Public Comment.
9. Next meeting date and location.
10. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at http://bart.gov/about/projects/oac/programs.aspx

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

July 21, 2014
2:00 p.m. – 4:30 p.m.

A special meeting of the Title VI/Environmental Justice Advisory Committee will be held on Monday, July 21, 2014, at 2:00 p.m. The meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

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AGENDA

1. Overview of the 19th Street BART Station conceptual plan for proposed modernization improvements. For discussion.
2. Overview of the District's draft Short Range Transit Plan and Capital Improvement Program, Fiscal Year 2015 – Fiscal Year 2024. For discussion.
3. Amend Title VI/Environmental Justice Advisory Committee Rules, Procedures and By-Laws. For action.
4. General Discussion and Public Comment.
5. Next Committee Meeting Date.
6. Adjournment.

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

REVISED - NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

July 21, 2014
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on Monday, July 21, 2014, at 2:00 p.m. The meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Overview of the 19th Street BART Station conceptual plan for proposed modernization improvements. For discussion.
2. Overview of the Powell Street BART Station conceptual plan for proposed modernization improvements. For discussion.
3. Overview of the District's draft Short Range Transit Plan and Capital Improvement Program, Fiscal Year 2015 – Fiscal Year 2024. For discussion.
4. Update on the BART-to-Oakland International Airport-badged Employee Discounted Project Fare Program. For discussion.
5. Amend Title VI/Environmental Justice Advisory Committee Rules, Procedures and By-Laws. For action.
6. General Discussion and Public Comment.
7. Next Committee Meeting Date.
8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, July 23, 2014
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, July 23, 2014, at 10:00 a.m. The workshop will be held in Suite 115, Kaiser Center Mall Building, First Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Design-Build vs. Design-Bid-Build. For discussion.
3. Reports from Subcommittees. For discussion.
4. Public comments.
5. Announcements.
6. Next Workshop date and Agenda items. For discussion
7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

July 24, 2014

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday July 24, 2014 at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1. Self-Introductions of Members, Staff and Guests — 5 Minutes
   BATF Roll Call and Introduction of Individuals Present

2. Public Comments *(Information)* — 10 Minutes
   Opportunity to Comment on Items Not on the Agenda
   (2 Minutes Per Speaker)

3. Approval of Minutes of June 26, 2014 Meeting *(Action)* — 5 Minutes

4. Montgomery/Embarcadero Capacity Plan *(Information/Action)* — 20 Minutes
   Staff to Present Stations' Capacity Plan for Comments

5. Oakland Airport Connector Update *(information/Action)* — 20 Minutes
   Staff to Present Project Update for Comments

6. Powell Station Proposed Improvements *(information/Action)* — 20 Minutes
   Members to Suggest Improvement Priorities

7. Project Status Reports *(Information/Action)* — 30 Minutes

Fleet of the Future	Phase 2- South Bay Extension
Stair Tread Color Contrast	Oakland Airport Connector
MacArthur Garage	Union City Station Remodel
eBART	20th Street Entrance Canopy
Richmond Intermodal	Concord Station Upgrade
Warm Spring Station	Berkeley Station Upgrade
Berryessa/Milpitas Stations	Joint Meeting with VTA CTA
El Cerrito Del Norte	General Disability Awareness

8. Discuss BATF Election Process *(Information/Action)* — 5 Minutes
   Members to Discuss Election Process

9. Chairperson Announcements *(Information)* 5 Minutes

10. Staff Announcements *(Information)* 5 Minutes

11. Member Announcements *(Information)* 5 Minutes

12. Future Agenda Topics *(Information)* 5 Minutes
    Members to Suggest Topics
    Next Meeting Thursday, August 28, 2014
    Holiday Schedule:
    Wednesday, November 12, 2014
    Wednesday, December 10, 2014

13. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Joel Keller	5:00 p.m., Thursday, July 24, 2014	344 20th Street Board Room Third Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 14, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: July 11, 2014

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California

NO MEETINGS WEEK OF JULY 28, 2014

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
5:00 p.m., Thursday, July 24, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: July 18, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
July 24, 2014
5:00 p.m.

A regular meeting of the Board of Directors will be held at **5:00 p.m.** on Thursday, July 24, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of June 26, 2014 (Regular).* Board requested to authorize.

   B. Recruitment and Relocation for the Position of Superintendent of Way and Facilities.* Board requested to authorize.

   C. Resolution to Convey Excess Parcels to Four Adjoining Property Owners in San Francisco.* Board requested to adopt.

   D. Appointments to the AB716 Transit Security Advisory Committee.* Board requested to approve.

   E. Award of Contract No. 15QG-120, Replace Glass Panels at Hayward Station Platform.* Board requested to authorize.

   F. Award of Invitation for Bid No. 8928, Escalator Step Assemblies.* Board requested to authorize.

3. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

4. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Oakland International Airport Employee Discount Program. Board requested to authorize.* (TWO-THIRDS VOTE REQUIRED.)

   B. District's Publicly Available Pay Schedule of Base Pay Ranges in Accordance with California Public Employees' Retirement System Requirements.* Board requested to approve.

* Attachment available

5. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. Agreements for Sustaining Environmental Services: Agreement with Garcia and Associates (Agreement No. 6M8073); and Agreement with H.T. Harvey and Associates (Agreement No. 6M8085).* Board requested to authorize.

B. Change Order to Contract No. 15IK-120, Replacement of Motorized Station Security Access Grilles Phase 2, with Rodan Builders, for Installation of an Additional 22 Grilles (C.O. No. 2).* Board requested to authorize.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

(CONTINUED from May 8, 2014, Board Meeting)
A. BART Vision Update.* For information.

7. GENERAL MANAGER'S REPORT

A. Report of Activities, including update of Roll Call for Introduction Items.

8. BOARD MATTERS

A. Board Meeting Schedule: Regular Board Meeting Start Times (including evening meetings). For discussion and possible action. (President Keller's request)

B. Minimum Service Requirement for Eligibility for Free Transportation Privileges Upon Leaving Office for Newly Elected and Appointed Board Members.* Board requested to approve. (President Keller's request.)

C. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

D. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

E. In Memorium.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

August 4, 2014
10:00 a.m.

COMMITTEE MEMBERS: Directors Fang (Chairperson), Saltzman, Mallett, and Murray

Chairperson Fang has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Monday, August 4, 2014, at 10:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

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AGENDA

1. Independent Public Sector Labor Negotiations Consultant. For discussion.
   A. Review of Report Development with Agreement Dynamics, Inc.
   B. Next Steps.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

August 4, 2014
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Shirley Johnson (Vice Chair), Rick Goldman (Secretary), Craig Hagelin, Mike Jones, John Spangler.

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on August 4, 2014, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

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AGENDA

1. Self-Introductions of members, staff and guests Designation of minute taker	5 Minutes
2. General discussion and public comment (Information) Dave Favello	5 Minutes
3. Approval of Minutes (For Action) Dave Favello	5 Minutes
4. Discussion of enforcement of BART Bike Rules (*For Information and/or Action*) Sgt. William Spears	45 Minutes
5. Adjournment/Items for next meeting	5 Minutes

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San Francisco Bay Area Rapid Transit District (BART)
Earthquake Safety Program

Citizens' Oversight Committee Meeting Agenda

Tuesday, August 5, 2014 4:30 pm

Conference Room 1700
Kaiser Center Tower, 17th Floor
300 Lakeside Drive, Oakland, CA 94612

Welcome & Introductions

Introduction of Citizens' Oversight Committee Members and Alternates present.

Introduction of BART Earthquake Safety Program and Community Relations staff.

Review of Administrative Matters

- Review and Approval of May 6, 2014 Meeting Minutes
- Report to the BART Board of Directors
- Definition of 'Safety' verses 'Operability'
- Upcoming Meeting Dates
  - Thursday, November 6, 2014

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Review and approval of minutes taken at the May 6, 2014 meeting.

Report to the BART Board of Directors.

Definition of 'Safety' verses 'Operability'.

COC Members agreed to future dates for meeting. Future meetings are planned to begin at 4:30 pm in Conference Room 1700, Kaiser Center Tower, 300 Lakeside Drive, Oakland.

Guest Speakers

- BART Assistant Chief Transportation Officer | Operations Control Center: Fred Edwards
- BART Emergency Manager: Marla Blagg

Presentation by BART Assistant Chief Transportation Officer | Operations Control Center, Fred Edwards, and BART Emergency Manager, Marla Blagg

Project Update

- Completed Activities
- Current Activities
- Upcoming Activities

EARTHQUAKE SAFETY PROGRAM
BUILDING A STRONGER SYSTEM

- Contracting Status Report

Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.

Financial Report

- Bond Financial Report
- Program Funding Overview

Review of the financial report, overview of program funding and contract cost growth history.

Public Comment

Members of the public may make comments on any item on the agenda.

Next Meeting

- Agenda Items

Committee Members may request to add items to the next meeting's agenda.

Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
August 11, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, August 11, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 12 Only.
5. Swearing-In of District 4 CRB Member.
6. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
7. Chairperson's Report. For Discussion and Action.
   a. Peace Officers Research Association of California Article on Body-Worn Cameras
8. Chief of Police's Report. For Discussion and Action.
   a. Center for Policing Equity Report on Police-Initiated Stops for Fare Evasion in the BART System
9. Establishment of a Process to Allocate Funding of Citizen Review Board Members' Attendance at the Annual Conference of the National Association for the Civilian Oversight of Law Enforcement. For Discussion and Action.
10. Review of Draft 2014 Quarter 2 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
11. Independent Police Auditor's Report. For Discussion and Action.
    a. Office of the Independent Police Auditor's Monthly Report.
12. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-81. Govt. Code §54957

13. General Discussion and Public Comment. Limited to 3 minutes per speaker.

14. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, August 14, 2014	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

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NO MEETINGS WEEK OF AUGUST 4, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 1, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
August 14, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 14, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of July 24, 2014 (Special), and July 24, 2014 (Regular).* Board requested to authorize.

   B. Fixed Property Tax Rates Fiscal Year 2014-2015 - General Obligation Bonds.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Collateral Pool for Small Business Bonding Assistance Program and Risk Mitigation.* Board requested to authorize.

   B. Time Extension to Agreement No. 6M2020 Brokerage Services for an Owner Controlled Insurance Program.* Board requested to authorize

   C. Amended Reserve Fund Policy.* For information.

   D. Risk Management Policy.* For information.

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Extension of Contract No. 15CQ-201, Procurement of Direct Fixation Rail Fasteners.* Board requested to authorize.

   B. Quarterly Service Performance Review – Fourth Quarter FY 2014.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson

   A. Station Profile Survey Funding Agreement with Metropolitan Transportation Comission.* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

   A. Report of Activities, including update of Roll Call for Introduction Items.

* Attachment available

7. CONTROLLER/TREASURER'S REPORT

A. Quarterly Report of the Controller/Treasurer.* For information.

8. BOARD MATTERS

A. Assembly Bill 2493 (Bloom) Statewide Economic Development, Infrastructure Construction, Affordable Housing and Job Creation.* Board requested to support. (Director Blalock's request)

B. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

D. In Memorium.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

10. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:	Property Located at the Pleasant Hill/Contra Costa Centre BART Station
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Manager, Real Estate and Property Development
Negotiating Parties:	Contra Costa County and the San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

11. OPEN SESSION

A. Time extension to the Exclusive Negotiating Agreement between the Pleasant Hill BART Station Leasing Authority Joint Powers Agency and Pleasant Hill Leasing Associates, LLC. Board requested to authorize.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
August 19, 2014

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, August 19, 2014, at 2:00 p.m. The meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of July 15, 2014. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Report on any Pre-Job meetings held since last update. For discussion.
6. Cypress Mandela report of activities in support of local workforce development, placement and retention.* For discussion.
7. Disbursement of Project Stabilization Agreement grant funds to Cypress Mandela Training Center, Inc. For discussion.
8. Public Comment.
9. Next meeting date and location.
10. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at http://bart.gov/about/projects/oac/programs.aspx

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, August 20, 2014
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, August 20, 2014 at 10:00 a.m. The workshop will be held in Suite 115, 1st Floor, Kaiser Center Mall Building, 344 20th Street, Oakland, California.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Review Purpose/Roll of BAC. For discussion
3. Availability & Utilization Study. For discussion
4. Public comments.
5. Announcements.
6. Next Workshop date and Agenda items. For discussion
7. Adjournment.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY (LEP) ADVISORY COMMITTEE

August 26, 2014
10:30 a.m. – 1:00 p.m.

A meeting of the Limited English Proficiency (LEP) Advisory Committee will be held on Tuesday, August 26, 2014, at 10:30 a.m. The meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

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1. Review of revised conceptual design for the Train Safety Card. For discussion.
2. Overview of Embarcadero & Montgomery BART Stations' Capacity Implementation Plan. For discussion.
3. Discussion on effective ways to obtain input from LEP passengers for BART's Customer Satisfaction Survey and Station Profile Survey. For discussion.
4. General Discussion and Public Comment.
5. Next Committee Meeting Date.
6. Adjournment.

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BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made five days in advance of a Board or committee meeting. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, August 27, 2014
10:00 a.m. – 12:00 p.m.

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A meeting of the Office of Civil Rights Business Advisory Council will be held on Wednesday, August 27, 2014, at 10:00 a.m. The workshop will be held in Suite 115, 1st Floor, Kaiser Center Mall Building, 344 20th Street, Oakland, California.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Review Purpose/Role of BAC. For discussion
3. Availability and Utilization Study. For discussion
4. Public comments.
5. Announcements.
6. Next Workshop date and Agenda items. For discussion
7. Adjournment.

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

August 28, 2014

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday August 28, 2014 at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes Per Speaker)	10 Minutes
3.	Approval of Minutes of July 24, 2014 Meeting *(Action)*	5 Minutes
4.	Short Range Transit Plan FY 15-FY24 *(Information/Action)* Staff to Present SRTP for Comments	30 Minutes
5.	Powell Station Proposed Improvements *(Information/Action)* Staff to Review Polling Results with Members	20 Minutes
6.	Passenger Communication *(Information/Action)* Members to Discuss When a Train Arrives in a Different Platform Due to Emergency	15 Minutes
7.	Station Elevator Location Diagram *(Information/Action)* Staff to Present a Review of Elevator Locations	10 Minutes
8.	Accessibility Services Webpage *(Information/Action)* Staff to Present Proposed Improvements to the Webpage	10 Minutes
9.	Project Status Reports *(Information/Action)*	30 Minutes

Fleet of the Future	Phase 2- South Bay Extension
Stair Tread Color Contrast	Oakland Airport Connector
MacArthur Garage	Union City Station Remodel
eBART	20th Street Entrance Canopy
Richmond Intermodal	Concord Station Upgrade
Warm Spring Station	Berkeley Station Upgrade
Berryessa/Milpitas Stations	Joint Meeting with VTA CTA
El Cerrito Del Norte	General Disability Awareness

10. Chairperson Announcements *(Information)* 5 Minutes

11. Staff Announcements *(Information)* 5 Minutes

12. Member Announcements *(Information)* 5 Minutes

13. Future Agenda Topics *(Information)* 5 Minutes
    Members to Suggest Topics
    Next Meeting Thursday, September 25, 2014
    Holiday Schedule:
    Wednesday, November 12, 2014
    Wednesday, December 10, 2014

14. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Joel Keller	5:00 p.m., Thursday, August 28, 2014	344 20th Street Board Room Third Floor

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Patricia K. Williams
Assistant District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF AUGUST 18, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 15, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 1, 2014

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Kenneth A. Duron
District Secretary

Please note: Due to construction in the Kaiser Center 20th Street Mall, access to the Board Room will be temporarily limited to the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
5:00 p.m., Thursday, August 28, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 22, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
August 28, 2014
5:00 p.m.

A regular meeting of the Board of Directors will be held at 5:00 p.m. on Thursday, August 28, 2014, This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 344 – 20th Street Oakland, CA 94612	Regal International East Asia Hotel No. 516 Hengshan Road Shanghai 2000300, China

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of August 14, 2014.* Board requested to authorize.

   B. Award of Contract No. 01RQ-130, Construction of Hayward Maintenance Complex Project Sandoval Way Access Road.* Board requested to authorize.

   C. Award of Contract No. 01RQ-140, Construction of Hayward Maintenance Complex Project Building Four Demolition.* Board requested to authorize.

   D. Reject All Bids for Invitation for Bid No. 8939, Purchase of Hi-Rail Switcher.* Board requested to reject.

3. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Earthquake Safety Program Citizens' Oversight Committee Report.* For information.

   B. Award of Contract No. 6M7220, Emergency Restoration Work of the Commercial Fiber Optic and Wireless Network.* Board requested to authorize.

   C. Warm Springs Extension Project: Semi-Annual Project Update.* For information.

* Attachment available

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. (CONTINUED from the August 14, 2014 Board Meeting)
Station Profile Survey Funding Agreement.* Board requested to authorize.

B. Increased Spending Authority for Contract No. 91CW-226, Furnishing Bicycle Lockers with Electronic Controllers.* Board requested to authorize.

6. ADMINISTRATION ITEMS
Director Saltzman, Chairperson

A. Review of Draft Fiscal Year 2015 to Fiscal Year 2024 Short Range Transit Plan/Capital Improvement Program.* For information.

7. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

8. BOARD MATTERS

A. Termination of Free Transportation Privileges upon Leaving Office for Current, Newly Elected, and Newly Appointed Board Members and their Dependents. For discussion and possible action. (Director Raburn's request.)

B. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

D. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

September 2, 2014
10:00 a.m.

COMMITTEE MEMBERS: Directors Fang (Chairperson), Saltzman, Mallett, and Murray

Chairperson Fang has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Tuesday, September 2, 2014, at 10:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Independent Public Sector Labor Negotiations Consultant. For discussion.
   A. Review of Report Development with Agreement Dynamics, Inc.
   B. Next Steps.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE

September 4, 2014
9:00 a.m.

COMMITTEE MEMBERS: Directors Keller, Blalock, and Saltzman

Chairperson Keller has called a Meeting of the Personnel Review Special Committee on Thursday, September 4, 2014, at 9:00 a.m., in Room 2301, 300 Lakeside Drive, 23rd Floor, Oakland, California.

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AGENDA

1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Keller, Blalock, and Saltzman
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Section: 54957

4. Open Session.

Kenneth A. Duron
District Secretary

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August 28, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, September 11, 2014	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: Due to construction in the Kaiser Center 20th Street Mall, access to the Board Room will be temporarily limited to the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meeting for which Notice is concurrently being transmitted:

Personnel Review Special Committee
9:00 a.m., Thursday, September 4, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: August 28, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
September 8, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, September 8, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
   a. Meeting with California State Assemblyman Tom Ammiano
7. Chief of Police's Report. For Discussion and Action.
   a. Revisions to BART Police Department Policies 1020 (Internal Investigations of Allegations of Misconduct); 1052 (Department Badges); 1055 (Departure from Employment)
   b. Recommendation #21 (SWAT and Tactical Team) of the National Organization of Black Law Enforcement Executives' BART Management Audit
      i. American Public Transportation Association's Peer Review of BART Police Department's Special Teams
8. Training Presentation on Mental Health Treatment and Support Services by Kimberly Cohn of Family Paths, Inc. For Discussion and Action.
9. Creation of a Policy to Address Law Enforcement Interactions with Transgender Individuals. For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
    a. Office of the Independent Police Auditor's Monthly Report.
11. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-88. Govt. Code §54957

12. General Discussion and Public Comment. Limited to 3 minutes per speaker.

13. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

*** * * REVISED * * ***
NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
September 8, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, September 8, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
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5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
   a. Meeting with California State Assemblyman Tom Ammiano
7. Chief of Police's Report. For Discussion and Action.
   a. Revisions to BART Police Department Policies 1020 (Internal Investigations of Allegations of Misconduct); 1052 (Department Badges); 1055 (Departure from Employment)
   b. Recommendation #21 (SWAT and Tactical Team) of the National Organization of Black Law Enforcement Executives' BART Management Audit
      i. American Public Transportation Association's Peer Review of BART Police Department's Special Teams
   c. BART Watch Safety Application for Riders. For discussion and action.
8. Training Presentation on Mental Health Treatment and Support Services by Kimberly Cohn of Family Paths, Inc. For Discussion and Action.
9. Creation of a Policy to Address Law Enforcement Interactions with Transgender Individuals. For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
    a. Office of the Independent Police Auditor's Monthly Report.

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    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-88. Govt. Code §54957

12. General Discussion and Public Comment. Limited to 3 minutes per speaker.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
September 11, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, September 11, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of August 28, 2014.* Board requested to authorize.

   B. Resolution Accepting Caltrans Transportation Planning Grant Funds for the Design Guidelines for Multimodal BART Stations Planning Study.* Board requested to adopt.

   C. Revision to 2014 Standing Committee and Special Appointments.* Board requested to authorize. (President Keller's request.)

3. BOARD MATTERS

   A. Training Session: Training in General Ethics Principles and Ethics Laws Relevant to Public Service, in Accordance with California Government Code Section 53235.* For information. **(2 hours)**

   B. Report of the Citizen Review Board Chairperson. For information. (President Keller's request.)

   C. Service Disruption on August 26, 2014: Review of Rail Car Wheel Incident and Corrective Actions.* For information. (President Keller's request.)

   D. Labor Negotiations Review Ad Hoc Committee: Bay Area Rapid Transit Collective Bargaining Report and Recommendations.* For information.

4. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Late Night Bus Service with Alameda Contra Costa Transit District and Central Contra Costa County Transit Authority.* For information.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 15, 2014

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Kenneth A. Duron
District Secretary

Please note: Due to construction in the Kaiser Center 20th Street Mall, access to the Board Room will be temporarily limited to the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, September 11, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 5, 2014

5. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. Award of Contract No. 79HZ-110, MacArthur Station Site Hardening.*
Board requested to authorize.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO ITEMS.

7. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of September 17, 2014.* For information.

B. Report of Activities, including Update of Roll Call for Introductions Items.

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
September 16, 2014

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, September 16, 2014, at 2:00 p.m. The meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of August 19, 2014. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Report on any Pre-Job meetings held since last update. For discussion.
6. Cypress Mandela report of activities in support of local workforce development, placement and retention. For discussion.*
7. Disbursement of Project Stabilization Agreement grant funds, standard quarterly payment and additional amounts as approved. For action.
8. Public Comment.
9. Next meeting date and location.
10. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
RESERVE FUND / RISK MANAGEMENT AD HOC COMMITTEE

September 18, 2014
10:00 a.m.

COMMITTEE MEMBERS: Directors Keller, Murray, and Saltzman

Chairperson Keller has called a Meeting of the Reserve Fund / Risk Management Ad Hoc Committee on Thursday, September 18, 2014, at 10:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

18/19

AGENDA

1. Review Proposed Revenue Fund and Risk Management Policies.
2. Next Steps.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
TRANSIT SECURITY ADVISORY COMMITTEE (TSAC)

September 23, 2014

74
1/23/14

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, Rev. Jasper Lowery, Chris Finn

A meeting of the Transit Security Advisory Committee has been called on September 23, 2014, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, Conference Room 1500, 300 Lakeside Drive, 15th Floor, Oakland, California.

AGENDA

1. Call to order. Introductions. (5 minutes) (Discussion)
2. Review and adoption of minutes. (5 minutes) (Discussion/Action)
3. Public comment. (3 minutes per speaker.) (Discussion)
4. Introduction of new members: Luis Ortega, Rev. Jasper Lowery & Chris Finn. (30 minutes) (Discussion)
   a. Distribution of new members' binders
   b. Manual updates for existing members' binders
5. Set future meeting dates. Next meeting agenda items. (10 minutes) (Discussion/Action)
6. Ethics Training: AB 1234. (2 hours) (Discussion) -- Byron Toma (BART Legal)
7. Staff comments. (5 minutes) (Discussion)
8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, September 24, 2014
10:00 a.m. – 12:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council will be held on Wednesday, September 24, 2014, at 10:00 a.m. The workshop will be held in Suite 115, 1st Floor, Kaiser Center Mall Building, 344 20th Street, Oakland, California.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Subcommittee reports. For discussion
3. Joint Venture bidding requirements on Public Works Contracts. For discussion
4. Public comments.
5. Announcements.
6. Next Workshop date and Agenda items. For discussion
7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

September 25, 2014

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, September 25, 2014, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes Per Speaker)	10 Minutes
3.	Approval of Minutes of August 28, 2014 Meeting *(Action)*	5 Minutes
4.	eBART Security Issues *(Information/Action)* Staff to Revisit the Issue of No Agents at eBART Stations	20 Minutes
5.	Video Phone Presentation *(Information/Action)* Deaf Expert to Present Video Phone Features for the Deaf	20 Minutes
6.	Passenger Communication *(Information/Action)* Staff to Discuss When a Train Arrives at a Different Platform	20 Minutes
7.	District Accessibility Project Manager *(Information/Action)* New Staff to Present Area of Responsibilities	10 Minutes
8.	Election of Chair and Vice Chair *(Information/Action)* Members to Nominate and Vote for Chair and Vice Chair	10 Minutes
9.	Platform Orientation Training Members to Discuss and Recommend Future Training	10 Minutes

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10. Project Status Reports *(Information/Action)* — 20 Minutes

Fleet of the Future	Phase 2- South Bay Extension
Stair Tread Color Contrast	Oakland Airport Connector
MacArthur Garage	Union City Station Remodel
eBART	20th Street Entrance Canopy
Richmond Intermodal	Concord Station Upgrade
Warm Spring Station	Berkeley Station Upgrade
Berryessa/Milpitas Stations	Joint Meeting with VTA CTA
El Cerrito Del Norte	General Disability Awareness

11. Chairperson Announcements *(Information)* — 5 Minutes

12. Staff Announcements *(Information)* — 5 Minutes

13. Member Announcements *(Information)* — 5 Minutes

14. Future Agenda Topics *(Information)* — 5 Minutes
    Members to Suggest Topics
    Next Meeting Thursday, October 23, 2014
    Holiday Schedule:
    Wednesday, November 12, 2014
    Wednesday, December 10, 2014

15. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 29, 2014

Kenneth A. Duron
District Secretary

Please note: Due to construction in the Kaiser Center 20th Street Mall, access to the Board Room will be temporarily limited to the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
5:00 p.m., Thursday, September 25, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: September 19, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
September 25, 2014
5:00 p.m.

A regular meeting of the Board of Directors will be held at 5:00 p.m. on Thursday, September 25, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of September 11, 2014.* Board requested to authorize.

   B. Award of Contract No. 17AK-110, Refurbish Train Operator Facilities at Hayward, Richmond and Concord Yards.* Board requested to authorize.

   C. Award of Invitation for Bid No. 8936, Magnetic Stripe Plastic Tickets.* Board requested to authorize.

   D. Participation in the State of California Fuel Card Program.* Board requested to authorize.

3. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

4. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Ratification of Collective Bargaining Agreements.
      i. BART Police Officers Association.*
      ii. BART Police Managers Association.*
      Board requested to ratify.

   B. Fix the Employer's Contribution to California Public Employees' Retirement System Medical Premium for BART Police Officers Association and BART Police Managers Association.* Board requested to authorize.

   C. Resolution Establishing Retiree Medical Contribution Vesting Schedules with California Public Employees' Retirement System for Amalgamated Transit Union; Service Employees International Union; American Federation of State, County and Municipal Employees; BART Police Officers Association; BART Police Managers Association; and Non-Represented Employees.* Board requested to adopt.

* Attachment available

D. Bay Area Rapid Transit Collective Bargaining Report by Agreement Dynamics, Inc.* Board requested to accept.

5. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. Change Order to Contract No. 01VM-110A, Union City Intermodal Station Phase 2 – BART Station Improvements, with West Bay Builders, Inc., for Additional Cost for Glass Elevator Upgrade (C.O. No. 07).* Board requested to authorize.

B. BART to Oakland International Airport Project: Quarterly Update.* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. Award of Contract No. 91CY-110, Civic Center Bicycle Facility.* Board requested to authorize.

B. 2014 State and Federal Legislative Update.* For information.

7. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

October 2, 2014

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, Rev. Jasper Lowery, Chris Finn

A meeting has been called of the Transit Security Advisory Committee on October 2, 2014,at 9:00 a.m. to 11:00 a.m. The Meeting will be held at the BART Administrative Offices, Conference Room 1400, 300 Lakeside Drive, 14th Floor, Oakland, California.

AGENDA

1. Call to order. Introductions. (5 minutes) (Discussion)

2. Review and adoption of minutes. (5 minutes) (Discussion/Action)
   a. Correction of June 18, 2014

3. Public comment. (3 minutes per speaker.) (Discussion)

4. Staff comments. (5 minutes) (Discussion)

5. Vote on Recommendation of TSAC continuing if permanent authority for AB 716 is given to BART Police Department. (10 minutes) (Discussion/Action)

6. Review of Station Agent (S/A) assaults – Statistics (60 minutes) (Discussion)
   a. Training for S/A

7. Next meeting agenda items. (10 minutes) (Discussion/Action)

8. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
JOINT MEETING OF THE
TITLE VI/ENVIRONMENTAL JUSTICE
AND
LIMITED ENGLISH PROFICIENCY
ADVISORY COMMITTEES

October 2, 2014
12:00 p.m. – 4:00 p.m.

A joint meeting of the Title VI/Environmental Justice and Limited English Proficiency Advisory Committees will be held on October 2, 2014, at 12:00 p.m. The meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Introductions of Committee Members and the Office of Civil Rights Staff.
2. Training Session: Training in General Ethics Principles and Ethics Laws Relevant to Public Service. For information.
3. BART's Title VI and Environmental Justice Training. For information.
4. Expectations for Committee Practices and Procedures. For discussion.
5. General Discussion and Public Comment.
6. Next Committee Meeting Date.
7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

October 6, 2014
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Shirley Johnson (Vice Chair), Rick Goldman (Secretary), Craig Hagelin, Mike Jones, Jon Spangler.

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on October 6, 2014, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-Introductions of members, staff and guests.	5 Minutes
2.	General discussion and public comment (*For Information*) Dave Favello	5 Minutes
3.	Approval of Minutes (*For Action*) Dave Favello	5 Minutes
4.	Bike Theft Prevention Outreach—Planning for FY 15 Program *(For Information and/or Action)* Charlie Fernandez, Bike East Bay	20 Minutes
5.	BBATF Participation in Future Outreach Events *(For Information and/or Action)* Jon Spangler	20 Minutes
6.	Bike Parking Capital Projects Update: 19th Street Bike Station, Civic Center Bike Station, Walnut Creek Bike Pavilion, West Oakland Locker Plaza, Concord Bike Station, Pleasant Hill Bike Station *(For Information and/or Action)* Steve Beroldo	20 Minutes
7.	Adjournment/Items for next meeting	5 Minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, October 9, 2014	Board Room Third Floor

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Patricia K. Williams
Assistant District Secretary

Please note: Due to construction in the Kaiser Center 20th Street Mall, access to the Board Room will be temporarily limited to the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meeting for which Notice is concurrently being transmitted:

NO MEETINGS WEEK OF SEPTEMBER 29, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: September 26, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
October 9, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 9, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      i. Major Adam Czekanski, U.S. Army Corps of Engineers

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of September 25, 2014.*
   Board requested to authorize.

   B. Audit of Directors' Use of District Property for Fiscal Year 2014.*
   Board requested to accept.

   C. Award of Contract No. 09EK-140, Oakland Transition Structure (OTS) Security Fence.* Board requested to authorize.

   D. Award of Invitation for Bid No. 8934, Gear, Bull, Low Speed.*
   Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Late Night Bus Service Pilot Project: Agreement with Alameda Contra Costa Transit District for Provision of Bus Service.* Board requested to authorize.

   B. Fiscal Year 2015 to Fiscal Year 2024 Short Range Transit Plan/Capital Improvement Program.* Board requested to adopt.

   C. Fiscal Year 2014 Year End Budget Revision.* Board requested to adopt.

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Award of Contract No. 79HY-110, San Francisco International Airport Station (SFIA) Closed Circuit Television (CCTV).* Board requested to authorize.

   B. Fleet of the Future: New Revenue Vehicle Procurement Semi-Annual Update.* For information.

   C. East Contra Costa County BART Extension (eBART) Project: Semi-Annual Update.* For information.

* Attachment available

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. Millbrae Station Development: Extension of Exclusive Negotiating Agreement.* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

7. INDEPENDENT POLICE AUDITOR'S REPORT

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
October 13, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, October 13, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
8. Recommendation for Creation of a Policy to Address BART Police Department Interactions with Transgender People. For Discussion and Action.
9. Recommendation to the BART Board of Directors to Change the Name of the Citizen Review Board. For Discussion and Action.
10. Recommendation to the BART Board of Directors to Modify the Duties and Responsibilities of the CRB in the BART Citizen Oversight Model. For Discussion and Action.
11. Independent Police Auditor's Report. For Discussion and Action.
    a. Office of the Independent Police Auditor's Monthly Report.
    b. Upcoming Outreach Events
12. General Discussion and Public Comment. Limited to 3 minutes per speaker.
13. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

October 14, 2014
2:00 p.m. – 4:30 p.m.

A special meeting of the Title VI/Environmental Justice Advisory Committee will be held on Tuesday, October 14, 2014, at 2:00 p.m. The meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Introductions of Committee Members and Office of Civil Rights Staff.
2. Overview of Embarcadero and Montgomery BART Stations' Capacity Implementation Plan. For discussion.
3. Update on BART's extension projects, including Warm Springs, BART to Silicon Valley, and eBART. For discussion.
4. Amend Title VI/Environmental Justice Advisory Committee By-Laws, including the following: a) to change meeting frequency; b) to enlarge size of the Committee; c) to remove role of the Committee co-chair; and d) to modify the quorum requirements. For action.
5. General Discussion and Public Comment.
6. Next Committee Meeting Date.
7. Adjournment.

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE

October 21, 2014
9:00 a.m.

COMMITTEE MEMBERS: Directors Keller, Blalock, and Saltzman

Chairperson Keller has called a Meeting of the Personnel Review Special Committee on Tuesday, October 21, 2014, at 9:00 a.m., in Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Keller, Blalock, and Saltzman
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Section: 54957

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California

NO MEETINGS WEEK OF OCTOBER 27, 2014

Kenneth A. Duron
District Secretary

Please note: Due to construction in the Kaiser Center 20th Street Mall, access to the Board Room will be temporarily limited to the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meeting for which Notice is concurrently being transmitted:

Personnel Review Special Committee
9:00 a.m., Tuesday, October 21, 2014

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
4:00 p.m., Thursday, October 23, 2014
(Please note change from previously noticed start time.)

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 17, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, October 22, 2014
10:00 a.m. – 12:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council will be held on Wednesday, October 22, 2014 at 10:00 a.m. The workshop will be held in Suite 115, 1st Floor, Kaiser Center Mall Building, 344 20th Street, Oakland, California.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public
2. Reports from Subcommittees. For discussion.
3. Small Business Opportunity Plan Two. For discussion
4. Public comments.
5. Announcements.
6. Next Workshop date and Agenda items. For discussion
7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
WAYSIDE SAFETY AD HOC COMMITTEE

October 24, 2014
12:00 p.m. – 1:00 p.m.

COMMITTEE MEMBERS: Directors Blalock (Chairperson), McPartland, Radulovich, and Saltzman

Chairperson Blalock has called a Meeting of the Wayside Safety Ad Hoc Committee on Friday, October 24, 2014, at 12:00 p.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Introductions (Chairperson Blalock).

2. Capital Improvement Program (CIP) – Employee Safety Projects. For discussion.
   a. BART Stations
   b. Tracks and Related Infrastructure
   c. Maintenance Shops and Yards
   d. New Safety Positions
   e. Maintenance Operations Center

3. Next Meeting

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE
October 23, 2014

A Meeting of the BART Accessibility Task Force (BATF) will be held on October 23, 2014, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1. Self-Introductions of Members, Staff and Guests — 5 Minutes
   BATF Roll Call and Introduction of Individuals Present

2. Public Comments *(Information)* — 10 Minutes
   Opportunity to Comment on Items Not on the Agenda
   (2 Minutes Per Speaker)

3. Approval of Minutes of September 25, 2014 Meeting *(Action)* — 5 Minutes

4. Video Phone Presentation *(Information/Action)* — 30 Minutes
   Equipment and Service Providers to Explain Equipment/Service Features

5. Lion Blind Center *(Information/Action)* — 15 Minutes
   Manager to Present What Programs the Center Offers

6. Station Accessibility Improvements *(Information/Action)* — 45 Minutes
   Staff to Present the Following Proposed Projects for Comments:
   - Hearing Loops
   - Detectible Path of Travel
   - Tactile Map at Stations
   - 3 Feet Bar Tiles at Platform Train Door Location

7. ADA Upgrade Process *(Information/Action)* — 10 Minutes
   Staff to Present the Proposed Process

8. Project Status Reports *(Information/Action)* — 20 Minutes

Fleet of the Future	Phase 2- South Bay Extension
Stair Tread Color Contrast	Oakland Airport Connector
MacArthur Garage	Union City Station Remodel
eBART	20th Street Entrance Canopy
Richmond Intermodal Project	Concord Station Upgrade
Warm Spring Station	Berkeley Station Upgrade
Berryessa/Milpitas Stations	Joint Meeting with VTA CTA
El Cerrito Del Norte	General Disability Awareness Brochure

9. Chairperson Announcements *(Information)* 5 Minutes

10. Staff Announcements *(Information)* 5 Minutes

11. Member Announcements *(Information)* 5 Minutes

12. Future Agenda Topics *(Information)* 5 Minutes
    Members to Suggest Topics
    Holiday Schedule:
    Wednesday, November 12, 2014 at 101 8th Street, Room 171, Oakland
    Wednesday, December 10, 2014 at 300 Lakeside Drive, 16th Fl, Oakland

13. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Joel Keller	5:00 p.m., Thursday, October 23, 2014	Board Room Third Floor

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Kenneth A. Duron
District Secretary

Please note: Due to construction in the Kaiser Center 20th Street Mall, access to the Board Room will be temporarily limited to the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meeting for which Notice is concurrently being transmitted:

NO MEETINGS WEEK OF OCTOBER 13, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: October 9, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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BOARD MEETING AGENDA
October 23, 2014
4:00 p.m.

Please note: The first business item on the agenda is Closed Session. The Board will reconvene in open session at 5:00 p.m. or immediately following the Closed Session, whichever is later.

A regular meeting of the Board of Directors will be held at **4:00 p.m**. on Thursday, October 23, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:	300 Lakeside Drive, Oakland, CA, and 101 8th Street, Oakland, CA
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Manager, Real Estate and Property Development
Negotiating Parties:	The Swig Co. and San Francisco Bay Area Rapid Transit District (300 Lakeside Drive); Metropolitan Transportation Commission and Association of Bay Area Governments and San Francisco Bay Area Rapid Transit District (101 8th Street)
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

3. CONSENT CALENDAR - **5:00 p.m. or immediately following the Closed Session, whichever is later.**

   A. Approval of Minutes of the Meeting of October 9, 2014.* Board requested to authorize.

   B. Appointment of Glynn and Finley as Special Counsel.* Board requested to authorize.

4. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

5. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. District Emergency Preparedness.* For information. (Director Blalock's request.)

6. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Financial Stability Policy – Reserve for Economic Uncertainty (Reserve Fund).* Board requested to authorize.

* Attachment available

B. Agreement No. 6M4367, with The Hay Group, to Conduct a Classification and Compensation Study for Non-Represented Employees.* Board requested to authorize.

C. Retiree Dental and Vision Benefits.*
   i. Amend dental and vision plans to make available the dental and vision benefits to represented and non-represented retirees, at no cost to the District;
   ii. Amend agreements with Principal Life Insurance Company and Vision Service Plan;
   iii. Provide lower premium option, at no cost to the District, to represented and non-represented retirees.

   Board requested to authorize.

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. Letter from Board President regarding Location of Los Medanos College in Contra Costa County.* (President Keller's request.)

8. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of November 19, 2014.* For information.

B. Report of Activities, including Update of Roll Call for Introductions Items.

9. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

10. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Personnel Review Special Committee	Chairperson Joel Keller	10:00 a.m., Thursday, November 6, 2014	300 Lakeside Drive Conference Rm. 2300

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 27, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: October 24, 2014

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE

November 6, 2014
10:00 a.m.

COMMITTEE MEMBERS: Directors Keller, Blalock, and Saltzman

Chairperson Keller has called a Meeting of the Personnel Review Special Committee on Thursday, November 6, 2014, at 10:00 a.m., in Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

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AGENDA

1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Keller, Blalock, and Saltzman
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, Independent Police Auditor and unrepresented employees
   Gov't. Code Section: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
November 10, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, November 10, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 10 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Training on Parliamentary Procedure. For Discussion and Action.
8. Review of Draft 2014 Quarter 3 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
9. Chief of Police's Report. For Discussion and Action.
   a. Proposed BART Police Department Policy #462 (Wrap Restraint)
10. Independent Police Auditor's Report. For Discussion and Action.
    a. Office of the Independent Police Auditor's Monthly Report.
11. General Discussion and Public Comment. Limited to 3 minutes per speaker.
12. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

November 12, 2014

A Meeting of the BART Accessibility Task Force (BATF) will be held on November 12, 2014, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1. Self-Introductions of Members, Staff and Guests — 5 Minutes
   BATF Roll Call and Introduction of Individuals Present

2. Public Comments *(Information)* — 10 Minutes
   Opportunity to Comment on Items Not on the Agenda
   (2 Minutes Per Speaker)

3. Approval of Minutes of September 25 and October 23, 2014 Meetings *(Action)* — 5 Minutes

4. BART Metro *(Information/Action)* — 20 Minutes
   Staff to Present BART Metro Concept

5. ADA Accessibility Best Practices *(information/Action)* — 20 Minutes
   Board Member to Present Proposed Best Practices Study

6. Elevator Maintenance *(Information/Action)* — 20 Minutes
   Staff to Present Current Practices

7. Removal of TDD/TTY Phones *(Information/Action)* — 10 Minutes
   Staff to Present Status Report

8. Platform Detectible Path of Travel *(Information/Action)* — 10 Minutes
   Members to Vote on the Proposed Path of Travel

9. Adoption of 2015 BATF Goals *(Information/Action)* — 5 Minutes
   Members to Adopt Goals

10. Project Status Reports *(Information/Action)* — 20 Minutes

Fleet of the Future	Phase 2- South Bay Extension
Stair Tread Color Contrast	Oakland Airport Connector
MacArthur Garage	Union City Station Remodel
eBART	20th Street Entrance Canopy

Richmond Intermodal Project	Concord Station Upgrade
Warm Spring Station	Berkeley Station Upgrade
Berryessa/Milpitas Stations	Joint Meeting with Valley Transportation Authority Committee for Transit Accessibility (VTA CFTA)
El Cerrito Del Norte	General Disability Awareness Brochure Station Hearing Loop

11. Chairperson Announcements *(Information)* 5 Minutes

12. Staff Announcements *(Information)* 5 Minutes

13. Member Announcements *(Information)* 5 Minutes

14. Future Agenda Topics *(Information)* 5 Minutes
    Members to Suggest Topics
    Holiday Schedule:
    Wednesday, December 10, 2014 at 300 Lakeside Drive, 16th Fl, Oakland

15. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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San Francisco Bay Area Rapid Transit District (BART)
Earthquake Safety Program

Citizens' Oversight Committee Meeting Agenda

Thursday, November 13, 2014 4:30 pm

Conference Room 1700
Kaiser Center Tower, 17th Floor
300 Lakeside Drive, Oakland, CA 94612

Welcome & Introductions

Introduction of Citizens' Oversight Committee Members and Alternates present.

Introduction of BART Earthquake Safety Program and Community Relations staff.

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Review of Administrative Matters

- Review and Approval of August 5, 2014 Meeting Minutes
- COC Recruitment for 2015 – 2017 Term

Review and approval of minutes taken at the August 5, 2014 meeting.

Discussion regarding COC recruitment for 2015 - 2017 term.

Discussion of Berkeley Hills Tunnel Study.

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Project Update

- Completed Activities
- Current Activities
- Upcoming Activities
- Contracting Status Report

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Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.

Financial Report

- Bond Financial Report
- Program Funding Overview

Review of the financial report, overview of program funding and contract cost growth history.

EARTHQUAKE
SAFETY PROGRAM
BUILDING A STRONGER SYSTEM

Public Comment

Members of the public may make comments on any item on the agenda.

Next Meeting

- Agenda Items

Committee Members may request to add items to the next meeting's agenda.

Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Personnel Review Special Committee	Chairperson Joel Keller	11:00 a.m., Tuesday, November 18, 2014	300 Lakeside Drive Conference Rm. 2300
Board Meeting	President Joel Keller	9:30 a.m., Thursday, November 20, 2014	Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: Access to the Board Room Kaiser Center 20th Street Mall Third Floor is limited to the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF NOVEMBER 10, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 7, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE

November 18, 2014
11:00 a.m.

COMMITTEE MEMBERS: Directors Keller, Blalock, and Saltzman

Chairperson Keller has called a Meeting of the Personnel Review Special Committee on Tuesday, November 18, 2014, at 11:00 a.m., in Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

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1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Keller, Blalock, and Saltzman
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, Independent Police Auditor and unrepresented employees
   Gov't. Code Section: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
November 18, 2014

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, November 18, 2014, at 2:00 p.m. The meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of September 16, 2014. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Cypress Mandela report of activities in support of local workforce development, placement and retention. For discussion.*
6. Disbursement of Project Stabilization Agreement grant funds standard quarterly payment and additional amounts as approved. For action.
7. Public Comment.
8. Next meeting date and location.
9. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

November 19, 2014

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, Rev. Jasper Lowery, Chris Finn

A meeting has been called of the Transit Security Advisory Committee on November 19, 2014, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, Conference Room 1502, 300 Lakeside Drive, 15th Floor, Oakland, California.

AGENDA

1. Call to order. Introductions. (5 minutes) (Discussion)
2. Review and adoption of minutes. (5 minutes) (Discussion/Action)
3. Public comment. (3 minutes per speaker.) (Discussion)
4. Staff comments. (5 minutes) (Discussion)
5. Review of Prohibition statistics. (60 minutes) (Discussion)
   a. Special attention to Employee Batteries, Domestic Violence Cites and Indecent exposure violations
6. Construction of Annual Legislative Report (60 minutes) (Discussion/Action)
   a. Letter from Chairperson
   b. Categories to be Added/ Deleted
7. Next meeting agenda items. (10 minutes) (Discussion/Action)
8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
November 20, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, November 20, 2014. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 344 – 20th Street Oakland, CA 94612	Asian Week 809 Sacramento Street San Francisco, CA 94108

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      i. Alan Smith, Chair, BART Accessibility Task Force

2. CLOSED SESSION (Room 303, Board Conference Room)

   A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators:	Directors Blalock, Keller, and Saltzman
Titles:	General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Section:	54957

3. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of October 23, 2014.* Board requested to authorize.

   B. Award of Contract No. 15NU-130, Station Access, Path and Wayfinding Improvements, San Bruno.* Board requested to authorize.

   C. Award of Contract No. 15QJ-150, Reroof Fremont Station Entrance Canopies.* Board requested to authorize.

   D. Award of Contract No. 15QJ-160, Reroof Fruitvale Station Train Control Facilities and Bay Fair Station Entrance Conopy.* Board requested to authorize.

   E. Award of Contract No. 17AG-140, Refurbish Breakrooms.* Board requested to authorize.

   F. Award of Invitation for Bid No. 8938A, Transformers, Control, 75KVA.* Board requested to authorize.

4. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Implementation of Bay Area Rapid Transit Collective Bargaining Report.* For information.

* Attachment available

5. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. Agreements with Fluoresco Lighting & Signs, for Spot Relamping Services for BART Facilities (Agreements No. 6M3254 and 6M3263).* Board requested to authorize.

B. Agreement with WEBCO Sweeping LLC for Systemwide Parking Lot Sweeping Services (Agreement No. 6M3258).* Board requested to authorize.

C. Quarterly Performance Report, First Quarter Fiscal Year 2015 - Service Performance Review.* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. Lease of Retail Space at the Richmond BART Station Parking Structure.* Board requested to authorize.

B. Emeryville-Berkeley-Oakland Transit Study Update by Diana Keena, Associate Planner, Community Development Department, City of Emeryville.* For information.

7. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

8. CONTROLLER/TREASURER'S REPORT

A. Quarterly Report of the Controller/Treasurer.* For information.

9. BOARD MATTERS

A. Report of the Wayside Safety Ad Hoc Committee. For information. (Director Blalock's request.)

B. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

D. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

10. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

December 1, 2014
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Shirley Johnson (Vice Chair), Rick Goldman (Secretary), Craig Hagelin, Mike Jones, Jon Spangler.

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on December 1, 2014, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-introductions of members, staff and guests	5 Minutes
2.	General discussion and public comment (*For Information*) Dave Favello	5 Minutes
3.	Approval of minutes (*For Action*) Dave Favello	5 Minutes
4.	Review of Task Force member terms. *(For Action)* Dave Favello	5 Minutes
5.	Warm Springs extension. Discussion of bike access to the station and bike facilities at the station. *(For Information and/or Action)* Paul Medved	45 Minutes
6.	BBATF participation in future outreach events *(For Information and/or Action)* Jon Spangler	20 Minutes
7	Review of recent bike thefts/attempts at lockers and Bike Stations and need for additional police resources *(For Information and/or Action)* Steve Beroldo	20 Minutes
8.	Review Task Force action Items: 1)Access to Bike Index by non-BART police departments, 2) Access to BART's existing social media for Task Force use *(For Information and/or Action)* Shirley Johnson	5 Minutes
9.	Items for next meeting /adjournment	5 Minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, December 4, 2014	344 20th Street Board Room Third Floor

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Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF NOVEMBER 24, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 21, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
December 4, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 4, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Award of Invitation for Bid No. 8932, Procurement of Fuse, Collector Shoe.* Board requested to authorize.

   B. Award of Invitation for Bid No. 8939A, Procurement of Transit Rail Car Switcher, D&E Cars.* Board requested to authorize

3. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LABOR NEGOTIATORS: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators:	Directors Blalock, Keller, and Saltzman
Titles:	General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Sections:	54957 and 54957.6

4. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Amended and Restated Flexible Spending Plan.* Board requested to authorize.

5. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Award of Contract No. 15EK-120, Traction Power Substation Replacement - ASL/KTE Installation.* Board requested to authorize.

   B. Customer Communications during Major Service Disruptions and Improvement Initiatives.* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson

   A. Authorization of Exclusive Negotiating Agreement with China Harbour Engineering Company, Ltd., for Development at West Oakland Station.* Board requested to authorize.

* Attachment available

B. Authorization of Exclusive Negotiating Agreement with SolarCity for Potential Development of Photovoltaic Systems.* Board requested to authorize.

7. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

B. Roll Call for Introductions Procedure Review.* For information.

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
December 8, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, December 8, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 10 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Recommendation for Creation of a Policy to Address BART Police Department Interactions with Transgender People. For Discussion and Action.
8. Chief of Police's Report. For Discussion and Action.
9. Independent Police Auditor's Report. For Discussion and Action.
   a. Office of the Independent Police Auditor's Monthly Report.
10. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-89. Govt. Code §54957
11. General Discussion and Public Comment. Limited to 3 minutes per speaker.
12. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, December 10, 2014
10:00 a.m. – 12:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council will be held on Wednesday, December 10, 2014, at 10:00 a.m., in Suite 115, First Floor, Kaiser Center 20th Street Mall, 344 20th Street, Oakland, California.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Reports from Subcommittees. For discussion.
3. 2015 Planning Session. For discussion.
4. Public comments.
5. Announcements.
6. Next Workshop date and Agenda items. For discussion.
7. Adjournment.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

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(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

December 10, 2014

A Meeting of the BART Accessibility Task Force (BATF) will be held on Wednesday, December 10, 2014, at 2:00 – 3:00 p.m. The Meeting will be held in the Kaiser Center, 300 Lakeside Drive, 16th Floor Conference Room, Oakland, California The facility is served by public transportation at the 19th Street BART Station and multiple AC Transit routes.

Location Changed for Holiday Schedule

AGENDA

1. Self-Introductions of Members, Staff and Guests — 5 Minutes
   BATF Roll Call and Introduction of Individuals Present

2. Public Comments *(Information)* — 5 Minutes
   Opportunity to Comment on Items Not on the Agenda
   (2 Minutes Per Speaker)

3. Approval of Minutes of September 25, October 23, and November 12, 2014 Meetings *(Action)* — 5 Minutes

4. Powell Street/Civic Center Stations Update *(Information/Action)* — 15 Minutes
   Staff to Present Update

5. Bikes on BART Survey Results *(Information/Action)* — 15 Minutes
   Staff to Present Results

6. Capital Project Status Reports *(Information/Action)* — 5 Minutes
   Fleet of the Future
   Stair Tread Color Contrast
   MacArthur Garage
   eBART
   Richmond Intermodal Project
   Warm Spring Station
   Berryessa/Milpitas Stations
   El Cerrito Del Norte
   Phase 2- South Bay Extension
   Oakland Airport Connector
   Union City Station Remodel
   20th Street Entrance Canopy
   Concord Station Upgrade
   Berkeley Station Upgrade
   Station Hearing Loop
   General Disability Awareness Brochure
   Joint Meeting with Valley Transportation Authority Committee for Transit Accessibility (VTA CFTA)

7. Staff Announcements *(Information)* — 5 Minutes

8. Chairperson Announcements *(Information)* 5 Minutes

9. Member Announcements *(Information)* 5 Minutes

10. Future Agenda Topics *(Information)* 5 Minutes
    Members to Suggest Topics
    Next Meeting: Thursday, January 22, 2015 (regular time and location)

11. Adjournment
    BATF Member Reception / Outreach / Meet and Greet will follow meeting at 3:00 pm

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Personnel Review Special Committee	Chairperson Joel Keller	8:00 a.m., Thursday, December 11, 2014	344 20th Street Board Room Third Floor
Special Board Meeting	President Joel Keller	9:00 a.m., Thursday, December 11, 2014	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

pcoming Meetings for which Notices have previously been transmitted:

oard Meeting
:00 a.m., Thursday December 4, 2014

gendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a ourtesy as the date nears.

* * * * * * * *

lease refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there ay be people in attendance susceptible to environmental illnesses.

ART provides service/accommodations upon request to persons with disabilities and individuals who are nited English proficient who wish to address BART Board matters. A request must be made within one d five days in advance of Board/Committee meetings, depending on the service requested. Please contact e Office of the District Secretary at (510) 464-6083 for information.

ate of Notice: November 26, 2014

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NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
December 11, 2014
9:00 a.m.

President Keller has called a Special Meeting of the Board of Directors on Thursday, December 11, 2014, at 9:00 a.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER
   A. Roll Call.
   B. Pledge of Allegiance.

2. A. Public Comment on Item 2-B only.

   B. CLOSED SESSION (Room 303, Board Conference Room)

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Blalock, Keller, and Saltzman
   Title: District Secretary
   Gov't. Code Sections: 54957 and 54957.6

3. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Public Comment on Item 3-B only.

   B. Side Letter of Agreement between San Francisco Bay Area Rapid Transit District and Amalgamated Transit Union, Local 1555: Train Operator Special Project Assignments.* Board requested to authorize. (4)

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Public Comment on Item 4-B only.

   B. (CONTINUED from December 4, 2014, Board Meeting) Customer Communications during Major Service Disruptions and Improvement Initiatives.* For information. (12)

5. BOARD MATTERS

   A. Public Comment on Item 5-B only.

   B. Board of Directors Standing Committees: Consideration of Structure, Nature and Responsibilities, and Functions. For discussion and possible action. (Director Mallett's request.)

6. A. Public Comment on Item 6-B only.

B. CLOSED SESSION (Room 303, Board Conference Room)

CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Agency Negotiators: Directors Blalock, Keller, and Saltzman
Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Sections: 54957 and 54957.6

7. OPEN SESSION

A. Public Comment on Item 7-B only.

B. Compensation and Benefits for General Manager, General Counsel, Controller/Treasurer, District Secretary, and Independent Police Auditor. Board requested to authorize. (14)

Staff Contacts:

(1)	Carter Mau	464-6194	Administration and Budget
(2)	Kenton Rainey	464-7022	BART Police Department
(3)	David Kutrosky	464-6993	Capitol Corridor
(4)	Allison Picard	464-6231	Employee Relations
(5)	Kerry Hamill	464-6153	External Affairs
(6)	Mark Smith	874-7472	Independent Police Auditor
(7)	Scott Schroeder	464-6070	Office of the Controller/Treasurer
(8)	Kenneth A. Duron	464-6080	Office of the District Secretary
(9)	Matthew Burrows	464-6037	Office of the General Counsel
(10)	Grace Crunican	464-6060	Office of the General Manager
(11)	Marcia deVaughn	464-6126	Office of the General Manager
(12)	Paul Oversier	464-6710	Operations
(13)	Robert Powers	874-7410	Planning and Development
(14)	Andrea Ravas	464-6072	Office of the General Counsel

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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(510) 464-6000

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NOTICE OF MEETING AND AGENDA
TRANSIT SECURITY ADVISORY COMMITTEE (TSAC)

December 11, 2014

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, Rev. Jasper Lowery, Chris Finn

A meeting has been called of the Transit Security Advisory Committee on December 11, 2014, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, 300 Lakeside Drive, 18th Floor, Conference Room 1800, Oakland, California.

AGENDA

1. Call to order. Introductions. (5 min.) (Discussion)

2. Review and adoption of minutes. (5 min.) (Discussion/Action)

3. Public comment. (3 minutes per speaker.) (Discussion)

4. Staff comments. (5 min.) (Discussion)

5. Construction of Annual Legislative Report (60 min.) (Discussion/Action)
   a. Review of Letter from Chairperson
   b. Review of additional sections, including SB 1154.

6. Discussion – Training Options for other Employee Groups (120 min.) (Discussion)
   a. Advantages/Disadvanges
   b. Structure of process to implement new training if approved

7. Next meeting agenda items. (10 min.) (Discussion/Action)

8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, December 10, 2014
10:00 a.m. – 12:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council will be held on Wednesday, December 10, 2014, at 10:00 a.m., in Suite 115, First Floor, Kaiser Center 20th Street Mall, 344 20th Street, Oakland, California.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Reports from Subcommittees. For discussion.
3. 2015 Planning Session. For discussion.
4. Public comments.
5. Announcements.
6. Next Workshop date and Agenda items. For discussion.
7. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
JOINT MEETING OF THE
TITLE VI/ENVIRONMENTAL JUSTICE
AND
LIMITED ENGLISH PROFICIENCY
ADVISORY COMMITTEES

December 15, 2014
10:00 a.m. – 1:00 p.m.

A joint meeting of the Title VI/Environmental Justice and Limited English Proficiency Advisory Committees will be held on Monday, December 15, 2014, at 10:00 a.m. The meeting will be held in the Kaiser Center Second Floor, Conference Room 203, 300 Lakeside Drive, Oakland, California, 94612.

AGENDA

1. Review of Potential Changes to BART's Youth Discount Program. For Information and Discussion.

2. Update on Safety and Security Measures at BART Stations. For Information and Discussion.

3. Overview of BART's Parking Program. For Information and Discussion.

4. General Discussion and Public Comment.

5. Next Committee Meeting Date.

6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Joel Keller	9:00 a.m., Thursday, December 18, 2014	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

Personnel Review Special Committee
8:00 a.m., Thursday, December 11, 2014

Special Board Meeting
9:00 a.m., Thursday, December 11, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 5, 2014

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE

December 11, 2014
8:00 a.m.

COMMITTEE MEMBERS: Directors Keller, Blalock, and Saltzman

Chairperson Keller has called a Meeting of the Personnel Review Special Committee on Thursday, December 11, 2014, at 8:00 a.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

AGENDA

1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Keller, Blalock, and Saltzman
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Section: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
December 18, 2014
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 18, 2014, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.

2. INTRODUCTION OF SPECIAL GUESTS

   A. 2014 Holiday Toy Drive Recipient: Brighter Beginnings of Antioch, Bay Point, Oakland, and Richmond.

   B. Oath of Office for 2014 Newly Elected Director.

3. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of November 20, 2014 (Regular); December 4, 2014 (Special); and December 11, 2014 (Special).* Board requested to authorize.

   B. Declaration of November 4, 2014, Election Results.* Board requested to authorize.

   C. Revision to 2014 Standing Committee and Special Appointments: Rules of the Board of Directors of the San Francisco Bay Area Rapid Transit District Ad Hoc Committee.* Board requested to authorize.

4. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson
   NO ITEMS

5. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson
   NO ITEMS

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson
   NO ITEMS

7. GENERAL MANAGER'S REPORT

   A. Report of Activities, including Update of Roll Call for Introductions Items.

* Attachment available

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

D. Resolution Commending James Fang.* Board requested to adopt.

E. Election of Officers.
1. President.
2. Vice President.

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California

NO MEETINGS WEEK OF DECEMBER 22, 2014

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, December 18, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: December 12, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
RULES OF THE BOARD OF DIRECTORS
OF THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
AD HOC COMMITTEE

EG
16
94
2/29/14

December 29, 2014
10:00 a.m.

COMMITTEE MEMBERS: Directors Mallett, Radulovich, and Saltzman

A Meeting of the Rules of the Board of Directors of the San Francisco Bay Area Rapid Transit District Ad Hoc Committee is scheduled for Monday, December 29, 2014, at 10:00 a.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.
   A. Roll Call.

2. Ad Hoc Committee Scope and Objectives.

3. Ad Hoc Committee Work Plan and Schedule.

4. Next Meeting and Adjournment.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

December 26, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, January 8, 2015	344 20th Street Board Room Third Floor

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Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF DECEMBER 29, 2014

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: December 26, 2014

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California

NO MEETINGS WEEK OF JANUARY 12, 2015

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, January 8, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: January 2, 2015

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
January 8, 2015
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 8, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of December 18, 2014.* Board requested to authorize.

   B. 2015 Standing Committee and Special Appointments.* Board requested to authorize.

   C. Resolution of Project Compliance and Initial Project Report for Metropolitan Transportation Commission Bridge Tolls for the East Contra Costa County BART Extension (eBART) Project.* Board requested to adopt.

   D. Award of Contract No. 15QG-130, Replace Glass Panels at Coliseum, San Leandro, Bay Fair and South Hayward Stations Platform.* Board requested to authorize.

   E. Award of Contract No. 15SV-130, BART Earthquake Safety Program Seismic Retrofit and Repairs at Various Locations.* Board requested to authorize.

   F. Fiscal Year 2015 First Quarter Financial Report.* For information.

3. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson

   A. Strategic Energy Procurement Plan.* For information.

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Award of Contract No. 02EE-140, Warm Springs Extension, Wetland Mitigation Site.* Board requested to authorize.

   B. Award of Contract No. 05LD-110, Richmond Intermodal Improvement Project.* Board requested to authorize.

   C. Agreement with Precision Escalator for Westinghouse Escalator Step Refurbishment (Agreement No. 6M3279).* Board requested to authorize.

* Attachment available

D. Report on Train Destination Sign System.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO ITEMS.

6. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

7. BOARD MATTERS

A. Amendment to the San Francisco Bay Area Rapid Transit District Money Purchase Pension Plan to Provide for Additional Contributions for General Manager.* Board requested to adopt.

B. Report of the Board Rules Ad Hoc Committee. For information.

C. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

D. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

E. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
January 12, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, January 12, 2015, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
   a. BART Police Department Policy 460 – Critical Asset Patrol Program.
8. Recommended Amendments to BART Citizen Oversight Model Giving CRB Responsibility for Quarterly Reviews of Internal Affairs Cases and Activity Log Entries. For Discussion and Action.
9. Production of an Informational Pamphlet to Guide Youth on Interactions with Police. For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
    a. Update on Recommendations for Creation of a Policy to Address BART Police Department Interactions with Transgender People.
    b. Office of the Independent Police Auditor's Monthly Report.
11. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-89. Govt. Code §54957
    b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-02. Govt. Code §54957
12. General Discussion and Public Comment. Limited to 3 minutes per speaker.
13. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
January 20, 2015

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, January 20, 2015, at 2:00 p.m. The meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of November 18, 2014. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Cypress Mandela report of activities in support of local workforce development, placement and retention. For discussion.*
6. Disbursement of Project Stabilization Agreement grant funds standard quarterly payment and additional amounts as approved. For action.
7. Public Comment.
8. Next meeting date and location.
9. Adjournment.

* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

January 22, 2015

A Meeting of the BART Accessibility Task Force (BATF) will be held on January 22, 2015, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

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AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes Per Speaker)	10 Minutes
3.	Approval of Minutes of September 25, and December 10, 2014 Meetings *(Action)*	5 Minutes
4.	Fleet of the Future Update *(Information/Action)* Staff to Present Fleet of the Future Update for Comments	30 Minutes
5.	San Bruno Station Accessible Upgrade *(Information/Action)* New Board Member and Staff to Introduce Themselves	20 Minutes
6.	Introduction of Board Member and Staff *(Information/Action)* New Board Member and Staff to Introduce Themselves	10 Minutes
7.	Capital Improvement Request List *(Information/Action* Members to Discuss Capital Improvement Request List	15 Minutes
8.	Bike Pedestrian Safety Issues *(Information/Action)* Members to Discuss Safety Issues	15 Minutes
9.	Holiday Reception Debriefing *(Information/Action)* Members to Debrief Reception Experience	10 Minutes
10.	Proposed Dates for November/December Meetings *(Information/Action)* Members to Vote on 11/12 and 12/10/15 Dates	5 Minutes

11. Capital Project Status Reports *(Information/Action)* — 15 Minutes
    El Cerrito Del Norte improvement
    Station Hearing Loop
    General Disability Awareness Brochure
    Joint meeting with Valley Transportation Authority Committee for Transit Accessibility (VTA CTA)
    Oakland Airport Connector
    20th Street Entrance Canopy
    Union City Station Remodel
    Berkeley Station Upgrade
    Fleet of the Future
    Stair Tread Color Contrast
    eBART
    Richmond Intermodal Project
    Warm Spring Station
    Berryessa/Milpitas Stations
    Phase 2- South Bay Extension
    Powell Street Station Upgrade
    Civic Center Station Upgrade

12. Chairperson Announcements *(Information)* — 5 Minutes

13. Staff Announcements *(Information)* — 5 Minutes

14. Member Announcements *(Information)* — 5 Minutes

15. Future Agenda Topics *(Information)* — 5 Minutes
    Members to Suggest Topics

16. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	5:00 p.m., Thursday, January 22, 2015	344 20th Street Board Room Third Floor

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Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

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NO MEETINGS WEEK OF JANUARY 12, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 9, 2015

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
January 22, 2015
5:00 p.m.

A regular meeting of the Board of Directors will be held at **5:00 p.m.** on Thursday, January 22, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of January 8, 2015.* Board requested to authorize.

   B. Award of Invitation for Bid No. 8945, Procurement of Modular Buildings.* Board requested to authorize.

3. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. (CONTINUED from December 11, 2014, Special Board Meeting) Customer Communications during Major Service Disruptions and Improvement Initiatives.* For information.

   B. Award of Contract No. 01RQ-120, Construction of Hayward Maintenance Complex Project Site, Track, and Systems.* Board requested to authorize.

   C. Service Planning for Special Events.* For information.

5. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. San Francisco Bay Area Rapid Transit District Pay Schedules.* Board requested to authorize.

   B. Resolution in the Matter of Adoption of an Ordinance of the San Francisco Bay Area Rapid Transit District to Prohibit the Use of Electronic Smoking (Vapor) Devices (Electronic Cigarettes) on BART Trains, BART Facilities, and BART Property Whenever They Are Found within the District.* Board requested to adopt.

* Attachment available

C. Independent Auditor's Report on the Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2014.* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. Art Policy and Program: Issues, Opportunities, and Draft Goals and Objectives.* For information.

7. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

8. INDEPENDENT POLICE AUDITOR'S REPORT

A. Written Testimony for President's Task Force on Policing.* For information.

9. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

10. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

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(510) 464-6000

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NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

January 28, 2015

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Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, Rev. Jasper Lowery, Chris Finn

A meeting has been called of the Transit Security Advisory Committee on January 28, 2015, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, 300 Lakeside Drive, 15th Floor, Conference Room 1502, Oakland, California.

AGENDA

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1. Call to order. Introductions. (5 min) (Discussion)
2. Review and adoption of minutes. (5 min) (Discussion/Action)
3. Public comment. (3 minutes per speaker.) (Discussion)
4. Staff comments. (5 min) (Discussion)
5. Review of Annual Legislative Report (60 min) (Discussion/Action)
   a. Letter from Chairperson
   b. Editing report
6. Review of Prohibition Statistics from January 1, 2014, to December 31, 2014. (60 min) (Discussion)
   a. Special attention given to the review of Prohibition Orders related to incidents involving assault/battery upon BART employees, domestic violence and indecent exposure.
7. Next meeting agenda items. (10 min) (Discussion/Action)
8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting:
Special Board Meeting – Workshop	President Thomas Blalock	8:30 a.m., Thursday, January 29, 2015	Renaissance ClubSport 2805 Jones Road Renaissance Room Walnut Creek, CA
Special Board Meeting – Workshop	President Thomas Blalock	8:30 a.m., Friday, January 30, 2015	Renaissance ClubSport 2805 Jones Road Renaissance Room Walnut Creek, CA

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District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
5:00 p.m., Thursday, January 22, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 15, 2015

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
January 29 and 30, 2015

President Blalock has called a Special Meeting of the Board of Directors on Thursday, January 29, 2015, at 9:00 a.m., and Friday, January 30, 2015, at 9:00 a.m. The meeting will be held at the Renaissance ClubSport, Renaissance Room, 2805 Jones Road, Walnut Creek, CA.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

Thursday, January 29, 2015, 9:00 a.m.

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A. Roll Call.
B. Pledge of Allegiance.
C. Introduction of Special Guests.

1. Public Comment on Items 2 - 6 Only.

2. WORKSHOP

A. Workshop Overview. For discussion.

B. Customer Satisfaction Survey 2014. For discussion.

RECESS (15 minutes)

C. BART Draft Strategic Framework.* For discussion.

D. Roundtable Discussion on Approach to Priority Setting. For discussion.

WORKING LUNCH (60 minutes)

E. Role of BART in the Region. For discussion.

F. District Infrastructure: Capacity, State of Good Repair, and Asset Management. For discussion.

RECESS (15 minutes)

G. District Infrastructure: Capacity, State of Good Repair, and Asset Management (continued).

H. Financial Outlook and Funding Priorities. For discussion.

I. Day 1 Workshop Review. For discussion.

3. CLOSED SESSION (Renaissance ClubSport Board Room)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
Title: General Manager
Government Code Sections: 54957

4. OPEN SESSION (Renaissance ClubSport Board Room)

ADJOURN to Friday, January 30, 2015, at 9:00 a.m.

Friday, January 30, 2015, 9:00 a.m.

A. Roll Call.
B. Pledge of Allegiance.
C. Introduction of Special Guests.

5. Public Comment on Item 6 Only.

6. WORKSHOP CONTINUED

J. Advancing Sustainability in the Region and at BART. For discussion.

K. Stations: Connecting and Creating Great Places. For discussion.

RECESS (15 minutes)

L. Guidance on District Priorities. For discussion.

LUNCH (45 minutes)

M. Human Resources Modernization Initiatives and Labor Report Follow-up. For discussion.

RECESS (15 minutes)

N. Workshop Review. For discussion.

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

February 2, 2015
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Shirley Johnson (Vice Chair), Rick Goldman (Secretary), Craig Hagelin, Mike Jones, Jon Spangler.

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on February 2, 2015, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-introductions of members, staff and guests.	5 Minutes
2.	General discussion and public comment. (*For Information*) Dave Favello	5 Minutes
3.	Approval of minutes. (*For Action*) Dave Favello	5 Minutes
4.	Election of BBATF Officers for 2015. *(For Action)* Dave Favello	10 Minutes
5.	Introduction of potential new task force member nominated by Bike East Bay for appointment to the BBATF and for BART Board ratification. (*For Information*) Dave Favello	5 Minutes
6.	Comparison of how Caltrain and BART manage bikes on board. *(For Information and/or Action)* Shirley Johnson	30 Minutes
7.	For approval: updates to BART Board on BBATF's work. *(For Action)* Steve Beroldo	10 Minutes
8.	Report on response from BART Communications Department on BBATF use of BART's existing social media. *(For Information)* Steve Beroldo	10 Minutes
9.	Items for next meeting /adjournment	15 Minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
February 9, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, February 9, 2015, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 14 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
   a. Update regarding BART Police Department Enforcement of Sleep/Lie Prohibition.
8. Production of an Informational Pamphlet to Guide Youth on Interactions with Police (Continued from January 12, 2015 meeting). For Discussion and Action.
9. Review Drafts of CRB 2014 Quarter 4 and Annual Summary Reports to the BART Board of Directors. For Discussion and Action.
10. Amendment of CRB Bylaws to add Office of Parliamentarian. For Discussion and Action.
11. Independent Police Auditor's Report. For Discussion and Action.
    a. Recommendations for Creation of a Policy to Address BART Police Department Interactions with Transgender People.
    b. Office of the Independent Police Auditor's Monthly Report.
    c. Office of the Independent Police Auditor's Annual Report.
12. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-02. Govt. Code §54957 (Continued from January 12, 2015 Meeting)
    b. To Consider Public Employee Discipline/Dismissal/Release in

Office of the Independent Police Auditor Case #14-16.
Govt. Code §54957

c. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-21.
Govt. Code §54957

13. General Discussion and Public Comment. Limited to 3 minutes per speaker.

14. Adjournment.

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, February 12, 2015	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF FEBRUARY 2, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: January 30, 2015

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

February 12, 2015
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, February 12, 2015. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 344 – 20th Street Oakland, CA 94612	Hotel Hume 422 Vernon Street Nelson, British Columbia V1L 4E5 Canada

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      i. Police Chaplains.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of January 22, 2015 (Regular), and January 29 and 30, 2015 (Special).* Board requested to authorize.

   B. Award of Invitation for Bid No. 8944, Procurement of Quill, Bull Gear.* Board requested to authorize.

   C. Execution of Agreement No. 6M3281, with the Regents of the University of California, Berkeley, for Membership in the Berkeley Seismological Lab Earthquake Research Affiliates Program.* Board requested to authorize.

3. BOARD MATTERS

   A. Consideration of Position on Prosecution of Protestors at West Oakland Station on November 28, 2014.* Board requested to approve. (Director Saltzman's request.)

4. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Resolution Enacting Ordinance of the San Francisco Bay Area Rapid Transit District to Prohibit the Use of Electronic Smoking (Vapor) Devices (Electronic Cigarettes) on BART Trains, BART Facilities, and BART Property Whenever They Are Found within the District.* Board requested to adopt.

   B. (CONTINUED from January 22, 2015, Board Meeting) Independent Auditor's Report on the Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2014.* For information.

5. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Award of Contract No. 79HM-120, SFTS MB (San Francisco Transition Structure).* Board requested to authorize.

* Attachment available

B. Sole Source Procurement with Knorr Brake Corporation for Brake, Split Disc and Hub Assemblies.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

C. (CONTINUED from January 22, 2015, Board Meeting) Customer Communications during Major Service Disruptions and Improvement Initiatives.* For information.

D. (CONTINUED from January 22, 2015, Board Meeting) Service Planning for Special Events.* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. 2015 State and Federal Legislative Goals.* Board requested to authorize.

7. GENERAL MANAGER'S REPORT

A. Agreement between Capitol Corridor Joint Powers Authority and San Francisco Bay Area Rapid Transit District for Administrative Support.* Board requested to authorize.

B. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of February 18, 2015.* For information.

C. Report of Activities, including Update of Roll Call for Introductions Items.

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

10. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: Kirchenbauer vs. Peters and BART, Alameda County Superior Court Case No. RG13662225
Government Code Section: 54956.9(a)

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: Shigeta vs. Washington Shoe Co., Nordstrom, and BART, San Francisco County Superior Court Case No. CGC-10-505362
Government Code Section: 54956.9(a)

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: San Francisco Bay Area Rapid Transit District vs. PPF Industrial Whipple Road/Bowman Place, LP, et al., Case No. RG13708269
Government Code Section: 54956.9(a)

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: Doe vs. BART, Alameda County Superior Court Action No. R14-740455
Government Code Section: 54956.9(a)

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688. Oakland, CA 94604-2688

NOTICE AND AGENDA
RULES OF THE BOARD OF DIRECTORS
OF THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
AD HOC COMMITTEE

February 13, 2015
1:00 p.m.

COMMITTEE MEMBERS: Directors Keller, Mallett, Radulovich, and Saltzman

A Meeting of the Rules of the Board of Directors of the San Francisco Bay Area Rapid Transit District Ad Hoc Committee is scheduled for Friday, February 13, 2015, at 1:00 p.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.
   A. Roll Call.

2. Review of Draft Initial Topics.

3. Ad Hoc Committee Work Plan and Schedule.

4. Next Meeting and Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688. Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
February 17, 2015

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, February 17, 2015, at 2:00 p.m. The meeting will be held in Conference Room 1-7A, 70 Hegenberger Road, 1st Floor, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of November 18, 2014. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Cypress Mandela report of activities in support of local workforce development, placement and retention. For discussion.*
6. Disbursement of Project Stabilization Agreement grant funds standard quarterly payment and additional amounts as approved. For action.
7. Public Comment.
8. Next meeting date and location (if necessary)
9. Adjournment.

* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, February 18, 2015
10:00 a.m. – 12:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council will be held on Wednesday, February 18, 2015, at 10:00 a.m., in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Roll Call and Public Introductions.
2. Subcommittee Reports. For discussion.
3. Short Range Transit Plan and Capital Improvement Program. For discussion.
4. Selection Process for New Members. For discussion.
5. Upcoming Agenda Items. For discussion.
6. Public Comments.
7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

February 24, 2015
10:00 a.m.

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Josefowitz, Mallett, and Murray

Chairperson Saltzman has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Tuesday, February 24, 2015, at 10:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Board of Directors Ground Rules for Negotiations with Labor Organizations. Committee requested to recommend.

2. Status report on Responsibilities Matrix presented to the Board on November 20, 2014. For information.

3. Future Topics for Committee Consideration

   A. Role of Facilitator(s) prior to 2017 Negotiations

   B. Other topics

4. Next Steps

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY (LEP) ADVISORY COMMITTEE

February 24, 2015
10:30 a.m. – 1:00 p.m.

A meeting of the Limited English Proficiency (LEP) Advisory Committee will be held on Tuesday, February 24, 2015, at 10:30 a.m. The meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. General Discussion and Public Comment.
2. Update on Potential Changes to BART's Youth Discount Program and Summary of Draft Title VI Report and Related Public Outreach. For discussion.
3. Review of Proposed January 2016 Consumer Price Index (CPI) Based Fare Increase Title VI Process. For discussion.
4. Review of Draft Title VI/Environmental Justice Report for the Proposed Pittsburg Center Station on the eBART extension. For discussion.
5. Next Committee Meeting Date.
6. Adjournment.

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

February 26, 2015

A Meeting of the BART Accessibility Task Force (BATF) will be held on February 26, 2015, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes Per Speaker)	10 Minutes
3.	Approval of Minutes of January 22, 2015 Meeting *(Action)*	5 Minutes
4.	Smartphone Wayfinding Project *(Information/Action)* Staff to Present Smartphone Project for Comments	20 Minutes
5.	Early Wins Project Update *(Information/Action)* Staff to Present Project Update for Comments	20 Minutes
6.	Introduction of Board Member and Staff *(Information/Action)* New Board Member and Staff to Introduce Themselves	10 Minutes
7.	Capital Improvement Request List *(Information/Action)* Members to Prioritize Capital Improvement Request List	20 Minutes
8.	New Member Application *(Information/Action)* Applicant to Present Qualifications, Members to Vote	10 Minutes
9.	Capital Project Status Reports *(Information/Action)* El Cerrito Del Norte Improvement Station Hearing Loop General Disability Awareness Brochure Joint Meeting with Valley Transportation Authority Committee for Transit Accessibility (VTA CTA) Oakland Airport Connector 20th Street Entrance Canopy Union City Station Remodel	25 Minutes

Berkeley Station Upgrade
Fleet of the Future
Stair Tread Color Contrast
eBART
Richmond Intermodal Project
Warm Springs Station
Berryessa/Milpitas Stations
Phase 2- South Bay Extension
Powell Street Station Upgrade
Civic Center Station Upgrade
Embarcadero
Montgomery
West Dublin Path of Travel
San Bruno Path of travel and grade

10.	Chairperson Announcements *(Information)*	5 Minutes
11.	Staff Announcements *(Information)*	5 Minutes
12.	Member Announcements *(Information)*	5 Minutes
13.	Future Agenda Topics *(Information)* Members to Suggest Topics	5 Minutes
14.	Adjournment	

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	5:00 p.m., Thursday, February 26, 2015	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF FEBRUARY 16, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: February 12, 2015

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GOVERNING BOARD DISTRICT
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BOARD MEETING AGENDA
February 26, 2015
4:00 p.m.

Please note: The first business item on the agenda is Closed Session. The Board will reconvene in open session at 5:00 p.m. or immediately following the Closed Session, whichever is later.

A regular meeting of the Board of Directors will be held at **4:00 p.m.** on Thursday, February 26, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      i. Appointee to the Citizen Review Board, Richard M. Knowles.

2. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
      Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: one potential case, i.e. Disability Rights Advocates and San Francisco Bay Area Rapid Transit District.

3. OPEN SESSION- **5:00 p.m. or immediately following the Closed Session, whichever is later.**

   A. Modified New Revenue Vehicle Interior Configuration.* Board requested to authorize.

4. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of February 12, 2015.* Board requested to authorize.

   B. Appointment of BART Police Managers' Association and BART Police Officers' Association Representative to the Citizen Review Board.* Board requested to ratify.

5. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

6. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Fiscal Year 2016 Budget: Financial Priorities.* For information.

   B. Clipper® Card Fare Collection Program Update.* For information.

7. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. (CONTINUED from February 12, 2015, Board Meeting)
      Service Planning for Special Events.* For information.

B. Update on Public Safety Initiatives.* For information.

C. Quarterly Performance Report, Second Quarter Fiscal Year 2015 - Service Performance Review.* For information.

8. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO ITEMS.

9. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

10. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

11. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

12. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager
Gov't Code Section: 54957

13. OPEN SESSION

* Attachment available

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

March 9, 2015
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on Monday, March 9, 2015, at 2:00 p.m. The meeting will be held in the Joseph P. Bort Metro Center - Conference Room 171, 101 Eighth Street, Oakland, California.

AGENDA

1. Update on Potential Changes to BART's Youth Discount Program and Summary of Draft Title VI Report and Related Public Outreach. For discussion.
2. Review of Proposed January 2016 Consumer Price Index (CPI) Based Fare Increase Title VI Process. For discussion.
3. Review of Draft Title VI/Environmental Justice Report for the Proposed Pittsburg Center Station on the eBART extension. For discussion.
4. Overview of the Proposed Service Plan and Estimated Distance-Based Fare for the Warm Springs/South Fremont extension. For discussion.
5. General Discussion and Public Comment.
6. Next Committee Meeting Date.
7. Adjournment.

03-02-15P01:48 RCVD

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BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made five days in advance of a Board or committee meeting. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
March 9, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, March 9, 2015, at 4:00 p.m. The Meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 344-20th Street Oakland, CA 94612	Wyndham San Diego Bayside 1355 North Harbor Drive San Diego, CA 92101

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
   a. BART Police Department Use of Social Media.
8. Production of an Informational Pamphlet to Guide Youth on Interactions with Police (Continued from February 9, 2015 meeting). For Discussion and Action.
9. Amendment of CRB Bylaws to add Office of Parliamentarian (Continued from February 9, 2015 meeting). For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
    a. Recommendations for Creation of a Policy to Address BART Police Department Interactions with Transgender People (Continued from February 9, 2015 meeting).
    b. Office of the Independent Police Auditor's Monthly Report.
    c. Office of the Independent Police Auditor's Annual Report.

11. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-27. Govt. Code §54957

b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-28. Govt. Code §54957

c. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-37. Govt. Code §54957

12. General Discussion and Public Comment. Limited to 3 minutes per speaker.

13. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, March 12, 2015	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 2, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: February 27, 2015

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BOARD MEETING AGENDA
March 12, 2015
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 12, 2015. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 344 – 20th Street Oakland, CA 94612	King David Hotel 23 King David Street Jerusalem 94101 Israel

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of February 26, 2015.* Board requested to authorize.

   B. Resolution Authorizing Actions Necessary to Obtain Cycle 4 Lifeline Transportation Funds.* Board requested to adopt.

   C. Fiscal Year 2015 Second Quarter Financial Report.* For information.

3. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Hayward Maintenance Complex: Project Stabilization Agreement.* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Sole Source Procurement with Cubic Transportation Systems, Inc., for Procurement and Installation of Upgraded Components for Automatic Fare Collection Equipment.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

   B. Warm Springs Extension Project: Semi-Annual Project Update.* For information.

   C. Change Order to Contract No. 02EE-120, Warm Springs Extension Design-Build Line, Track, Station, and Systems, with Warm Springs Constructors, for Differing Site Conditions (C.O. No. 95).* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson

   A. Bicycle Access to BART: Annual Update.* For information.

* Attachment available

6. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

7. CONTROLLER/TREASURER'S REPORT

A. Quarterly Report of the Controller/Treasurer.* For information.

B. Resolution In the Matter of Creation of a Life Insurance and Employee Survivor Benefits Trust, Approval of an Investment Policy for the Trust and Indemnification of the Trustee.* Board requested to adopt.

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

10. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: Warm Springs Constructors and San Francisco Bay Area Rapid Transit District regarding third party utility dispute.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:	101 8th Street, Oakland, CA
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Manager, Real Estate and Property Development
Negotiating Parties:	Metropolitan Transportation Commission and Association of Bay Area Governments and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

* Attachment available

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:	Property Located at the Millbrae BART Station
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; Ellen Smith, Acting Manager, Strategic and Policy Planning; and Jeffrey P. Ordway, Manager, Real Estate and Property Development
Negotiating Parties:	Republic Millbrae, LLC, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

11. OPEN SESSION

A. Authorization for Completion of Negotiations and Execution of Agreements to Purchase Joseph P. Bort Metro Center, 101 8th Street, Oakland, California, from from the Metropolitan Transportation Commission and the Association of Bay Area Governments. Board requested to authorize.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD BYLAWS AND REGULATIONS SUB-COMMITTEE
March 16, 2015

A Meeting of the Citizen Review Board (CRB) Bylaws and Regulations Sub-Committee will be held on Monday, March 16, 2015, at 5:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 and 6 Only.
5. Review of Citizen Review Board Current Bylaws. For Discussion and Action.
6. Review of Potential Amendments of CRB Bylaws to Add Office of Parliamentarian. For Discussion and Action.
7. General Discussion and Public Comment. Limited to 3 minutes per speaker.
8. Adjournment.

03-17-15 09:02 RCVD

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

March 18, 2015

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, Rev. Jasper Lowery, Chris Finn

A meeting has been called of the Transit Security Advisory Committee on March 18, 2015, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, 300 Lakeside Drive, 15th Floor, Conference Room 1500, Oakland, CA.

AGENDA

1. Call to order. Introductions. (5 minutes) (Discussion)

2. Review and adoption of minutes. (5 minutes) (Discussion/Action)

3. Public comment. (3 minutes per speaker.) (Discussion)

4. Staff comments. (30 minutes) (Discussion)

5. Review of Annual Legislative Report. (15 minutes) (Discussion)
   a. Final review
      i. Additional domestic violence information
      ii. Additional charts on youth and gender breakdowns

6. Review of Prohibition Statistics from 1-1-15 to 3-17-15 (90 minutes) (Discussion)
   a. Special attention given to the review of Prohibition Orders related to incidents involving assault/battery upon BART employees, domestic violence and indecent exposure
      i. Prohibition statistics regarding youth 18-25 years

   b. Training for other employee groups related to statistic trends.
      i. Developing standardized training/curriculum (recertification/new hires)
      ii. Examine existing training
      iii. Use of new resource cards with training

7. Alternate Candidates for TSAC Membership. (10 minutes) (Discussion)
   a. Update of existing
   b. Introduction of any new candidates

8. Next meeting agenda items. (10 minutes) (Discussion/Action)

9. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, March 18, 2015
10:00 a.m. – 12:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council (BAC) will be held on Wednesday, March 18, 2015, at 10:00 a.m., in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Roll Call and Public Introductions.
2. Subcommittee Reports. For discussion.
3. Review BAC Member Applications. For discussion.
4. Upcoming Agenda Items. For discussion.
5. Public Comments.
6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

March 23,2015
10:00 a.m.

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Josefowitz, Mallett, and Murray

Chairperson Saltzman has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Monday, March 23, 2015, at 10:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Preliminary report on General Manager and Employee Relations activities as described in the Responsibilities Matrix. For information.

2. Consideration of BART Board of Directors Ground Rules for Collective Bargaining, as amended. Status Report.

3. Board of Directors Next Steps. For Discussion.

4. Report from District and Union Representatives on Safeguards Against Labor Disputes. For discussion.

5. Consideration of Partnering Workshop. For discussion.

6. Dates for April, May and June meetings.

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
ENVIRONMENTAL / SUSTAINABILITY AD HOC COMMITTEE

March 24, 2015
11:00 a.m. – 12:30 p.m.

COMMITTEE MEMBERS: Directors Raburn (Chairperson), Josefowitz, Radulovich, and Saltzman

Chairperson Raburn has called a Meeting of the Environmental/Sustainability Ad Hoc Committee on Tuesday, March 24, 2015, at 11:00 a.m. to 12:30 p.m. The Meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

3/24/15

AGENDA

1. Ad Hoc Committee Role. (For discussion.)

2. Fiscal Year 2016 Sustainability Work Plan Overview. (For discussion.)

3. Sustainability and Environmental Management System Program Initiatives. (For discussion.)

4. General Discussion and Public Comment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	5:00 p.m., Thursday, March 26, 2015	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 16, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: March 13, 2015

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

March 26, 2015

A Meeting of the BART Accessibility Task Force (BATF) will be held on March 26, 2015, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes Per Speaker)	10 Minutes
3.	Approval of Minutes of February 26, 2015 Meeting *(Action)*	5 Minutes
4.	Destination Signs Systems (DSS) / Fleet of the Future (FOF) Updates *(Information/Action)* Staff to Present DSS and FOF Updates for Comments	30 Minutes
5.	Bikes on BART Survey Findings *(Information/Action)* Staff to Present Survey Findings for Comments	20 Minutes
6.	Hearing Loop Test Survey Findings *(Information/Action)* Staff to Present Survey Findings for Comments	15 Minutes
7.	Construction Sign Policy *(Information/Action)* Staff to Present Proposed Policy for Comments	20 Minutes
8.	Capital Project Status Reports *(Information/Action)* El Cerrito Del Norte improvement Station Hearing Loop General Disability Awareness Brochure Joint meeting with Valley Transportation Authority Committee for Transit Accessibility (VTA CTA) Oakland Airport Connector 20th Street Entrance Canopy Union City Station Remodel Berkeley Station Upgrade Fleet of the Future	35 Minutes

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eBART
Richmond Intermodal Project
Warm Spring Station
Berryessa/Milpitas Stations
Phase 2- South Bay Extension
Powell Street Station Upgrade
Civic Center Station Upgrade
Embarcadero
Montgomery
West Dublin Path of Travel
San Bruno Path of travel and grade
Concord Station Upgrade

9. Chairperson Announcements *(Information)* 5 Minutes

10. Staff Announcements *(Information)* 5 Minutes

11. Member Announcements *(Information)* 5 Minutes

12. Future Agenda Topics *(Information)* 5 Minutes
    Members to Suggest Topics

13. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
March 26, 2015
5:00 p.m.

A regular meeting of the Board of Directors will be held at **5:00 p.m.** on Thursday, March 26, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of February 12, 2015.* Board requested to authorize.

   B. BART Accessibility Task Force Membership Appointment.* Board requested to authorize.

   C. Resolution Authorizing the Execution of Certifications and Assurances for the Low Carbon Transit Operations Program.* Board requested to adopt.

3. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

4. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Title VI/Environmental Justice Report for East Contra Costa Extension Pittsburg Center Station.* Board requested to approve.

5. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Earthquake Safety Program: Berkeley Hills Tunnel Policy Discussion.* For information.

   B. Update on Employee Safety Initiatives.* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson

   A. Agreements with Public and Private Transportation Providers for Temporary Bus Services.* Board requested to authorize.

   B. Art Policy and Program: Funding and Programming Alternatives.* For information.

* Attachment available

7. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

April 6, 2015
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Shirley Johnson (Vice Chair), Rick Goldman (Secretary), Craig Hagelin, Mike Jones, Jon Spangler.

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on April 6, 2015, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-introductions of members, staff and guests	5 Minutes
2.	General discussion and public comment (*For Information*) Dave Favello	5 Minutes
3.	Approval of minutes (*For Action*) Dave Favello	5 Minutes
4.	Review of Board decision on new rail cars. *(For Information and/or Action)* Shirley Johnson/Steve Beroldo.	20 Minutes
5.	Review of Board presentation: Annual Update on Bike Access. *(For Information and/or Action)* Steve Beroldo	20 Minutes
6.	Discussion of proposed bike rule: walking bikes in all BART pedestrian areas. *(For Information and/or Action)* Dave Favello	20 Minutes
7.	Discussion on whether BART should attempt to provide lockers for cargo/extended bikes. *(For Information and/or Action)* Steve Beroldo	15 Minutes
8.	Comparison of how Caltrain and BART manage bikes on board. *(For Information)* Shirley Johnson	15 Minutes
9.	Items for next meeting /adjournment	5 Minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, April 9, 2015	344 20th Street Board Room Third Floor

9

4
9/15

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MARCH 30, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: March 27, 2015

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
April 9, 2015
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 9, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of March 26, 2015 (Regular), and March 26, 2015 (Special).* Board requested to authorize.

   B. Revision to 2015 Standing Committee and Special Appointments: Personnel Recruitment Ad Hoc Committee.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. New Employee Relocation Expense Reimbursement.* Board requested to authorize.

   B. Agreement with Miller3 Consulting, Inc., to Conduct Disparity Study in Support of District's Disadvantaged Business Enterprise Program (Agreement No. 6M5078).* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Award of Invitation for Bid No. 8950, Multi-Function Tamping Machine.* Board requested to authorize.

   B. Renaming of the East Contra Costa County BART Extension (eBART) Pittsburg Center Station.* Board requested to authorize.

   C. Change Order to Contract No. 04SF-140, Procurement of eBART Vehicles, with Stadler Bussnang, AG, for the Procurement of Additional Spare Parts (C.O. No. 2).* Board requested to authorize.

   D. BART to Oakland International Airport.
      1. Project Update.* For information.
      2. Change Order to Contract No. 01ZK-110, Design-Build of the Oakland International Airport Connector, with Flatiron/Parsons, JV, for Quality Assurance/Quality Control Incentive Program Adjustment.* Board requested to authorize.

* Attachment available

E. Agreements with VSCE, Inc. (No. 6M8076), and Cornerstone Transportation Consulting Inc. (No. 6M8077), for Sustaining Construction Management Services for BART Projects.* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO ITEMS.

6. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

7. INDEPENDENT POLICE AUDITOR'S REPORT

A. Quarterly and 2014 Annual Report of the Office of the Independent Police Auditor.* For information.

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

10. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYMENT:
Title: Controller-Treasurer
Gov't. Code Section: 54957

11. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive. P. O. Box 12688, Oakland. CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
April 13, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, April 13, 2015, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Swearing In of CRB Member Richard Knowles.
6. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
7. Chairperson's Report. For Discussion and Action.
8. Chief of Police's Report. For Discussion and Action.
   a. Discussion of BART Station Video Recording System
9. Production of an Informational Pamphlet to Guide Youth on Interactions with Police (Continued from March 9, 2015 meeting). For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
    a. Written Testimony for President's Task Force on 21st Century Policing.
    b. Policy Recommendation for BART Police Department Policy 1053 – Business Cards and Trading Cards.
    c. Office of the Independent Police Auditor's Monthly Report.
11. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-36.
       Govt. Code §54957
12. General Discussion and Public Comment. Limited to 3 minutes per speaker.
13. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, April 15, 2015
10:00 a.m. – 12:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council will be held on Wednesday, April 15, 2015, at 10:00 a.m., in the BART Administrative Offices, 300 Lakeside Drive, 15th Floor, Conference Room 1500, Oakland, California.

/15

AGENDA

1. Roll Call and Public Introductions.
2. Subcommittee Reports. For discussion.
3. Review BAC Member Applications. For discussion.
4. Upcoming Agenda Items. For discussion.
5. Public Comments.
6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
RESERVE FUND/RISK MANAGEMENT AD HOC COMMITTEE

April 15, 2015
10:00 a.m.

COMMITTEE MEMBERS: Directors Murray (Chairperson), Keller and Saltzman

Chairperson Murray has called a Meeting of the Reserve Fund/Risk Management Ad Hoc Committee on Wednesday, March 15, 2015, at 10:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Clipper Next Generation (Clipper 2). Status Report
2. Clipper and Title VI Issues. For Discussion

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NOTICE AND AGENDA
PERSONNEL RECRUITMENT AD HOC COMMITTEE MEETING

April 20, 2015
12:00 p.m.

COMMITTEE MEMBERS: Directors Blalock, Josefowitz, Keller, and Radulovich

A Meeting of the Personnel Recruitment Ad Hoc Committee will be held on Monday, April 20, 2015, at 12:00 p.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.

2. Public Comment on Item 3 Only.

3. CLOSED SESSION

   PUBLIC EMPLOYMENT:
   Title: Controller-Treasurer
   Gov't. Code Section: 54957

4. Open Session.

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Kenneth A. Duron
District Secretary

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

April 23, 2015

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, April 23, 2015, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes Per Speaker)	10 Minutes
3.	Approval of Minutes of March 26, 2015 Meeting *(Action)*	5 Minutes
4.	Concord Station Upgrade *(Information/Action)* Staff to Present Concord Station Upgrade for Comments	30 Minutes
5.	MacArthur Station Project *(information/Action)* Staff to Present Asbestos Removal Project Update for Comments	15 Minutes
6.	Police Auditor Braille Brochure *(Information/Action)* Staff to Present Office of the Independent Police Auditor Braille Brochure for Comments	5 Minutes
7.	Train Operators' Announcements *(Information/Action* Members to Raise Issues for Staff to Respond	10 Minutes
8.	Station Lighting Schedule *(Information/Action)* Staff to Present Station Lighting Schedule	15 Minutes
9.	Proposed Joint BATF/BBATF Meeting *(Information/Action)* Members to Vote for a Joint Meeting between Accessibility Task Force and Bike Accessibility Task Force	5 Minutes
10.	April 1st Train/Track Tour Debrief *(Information/Action)* Members to Comment on Tour Experience	10 Minutes
11.	Capital Project Status Reports *(Information/Action)*	25 Minutes

El Cerrito Del Norte improvement
Station Hearing Loop
General Disability Awareness Brochure
Joint meeting with Valley Transportation Authority Committee for Transit Accessibility (VTA CTA)
Oakland Airport Connector
20th Street Entrance Canopy
Union City Station Remodel
Berkeley Station Upgrade
Fleet of the Future
Stair Tread Color Contrast
eBART
Richmond Intermodal Project
Warm Spring Station
Berryessa/Milpitas Stations
Phase 2- South Bay Extension
Powell Street Station Upgrade
Civic Center Station Upgrade
Embarcadero
Montgomery
West Dublin Path of Travel
San Bruno Path of travel and grade
Concord Station Upgrade
Web Design Update
Portable Toilets

12. Chairperson Announcements *(Information)* 5 Minutes

13. Staff Announcements *(Information)* 5 Minutes

14. Member Announcements *(Information)* 5 Minutes

15. Future Agenda Topics *(Information)* 5 Minutes
    Members to Suggest Topics

16. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	5:00 p.m., Thursday, April 23, 2015	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF APRIL 13, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: April 10, 2015

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
April 23, 2015
4:00 p.m.

Please note: The first business item on the agenda is Closed Session. The Board will reconvene in open session at 5:00 p.m. or immediately following the Closed Session, whichever is later.

A regular meeting of the Board of Directors will be held at **4:00 p.m.** on Thursday, April 23, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CLOSED SESSION (Room 303, Board Conference Room)

   A. PUBLIC EMPLOYMENT:
      Title: Controller-Treasurer
      Gov't. Code Section: 54957

3. CONSENT CALENDAR - **5:00 p.m. or immediately following the Closed Session, whichever is later.**

   A. Approval of Minutes of the Meeting of April 9, 2015.* Board requested to authorize.

   B. Award of Contract No. 15EL-171, Fiber Optic Installation on the M-Line, K-Line, R10 and C10.* Board requested to authorize.

   C. Award of Contract No. 15NL-120, Elevator Flooring Replacement.* Board requested to authorize.

   D. Award of Invitation for Bid No. 8948, Cable, Armored Marine.* Board requested to authorize.

4. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

5. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Complimentary Travel Pass for Attendees of 2015 APTA Annual Meeting.* Board requested to authorize.
      (TWO-THIRDS VOTE REQUIRED.)

   B. Agreement with Claremont Behavioral Services, Inc. and Security Life Insurance Company of America, two companies acting jointly, to provide Comprehensive Employee Assistance Program Services to BART Employees and their Families, and Substance Abuse Services for BART Employees only (Agreement No. 6M4306).* Board requested to authorize.

* Attachment available

C. Fiscal Year 2016 Preliminary Budget.
   1. Preliminary Budget Overview.* For information
   2. FY 2016 Preliminary Budget Procedural Actions.* Board requested to authorize.
      a. Release Budget Pamphlet.
      b. Set Date for Public Hearing
      c. Suspend a portion of Board Rule 5-1.2.

6. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson
NO ITEMS

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. San Francisco Late Night Transportation Working Group Report: "The Other 9-to-5: Improving Late-Night and Early-Morning Transportation for San Francisco Workers, Residents, and Visitors" Presented by Liz Brisson, San Francisco County Transportation Authority.* For information.

B. Resolution Supporting A Study to Examine Potential Investments and Procedural Changes To Increase Maintenance Efficiency Within The BART System.* Board requested to adopt. (Director Josefowitz's request)

8. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

9. BOARD MATTERS

A. Proposed "Get To Know Your Director" Advertising Campaign.* For discussion. (Director Mallett's request.)

B. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

D. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

10. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
ENVIRONMENTAL / SUSTAINABILITY AD HOC COMMITTEE

May 5, 2015
11:00 a.m. – 12:30 p.m.

COMMITTEE MEMBERS: Directors Raburn (Chairperson), Josefowitz, Radulovich, and Saltzman

Chairperson Raburn has called a Meeting of the Environmental/Sustainability Ad Hoc Committee on Tuesday, May 5, 2015, at 11:00 a.m. to 12:30 p.m. The Meeting will be held in Conference Room 2200, 300 Lakeside Drive, 22nd Floor, Oakland, California.

AGENDA

1. PG&E Agreement Framework. (For discussion.)

2. Solar Update. (For discussion.)

3. Energy Policy – Initial Discussion. (For discussion.)

4. Environmental Management System Update. (For discussion.)

5. General Discussion and Public Comment.

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San Francisco Bay Area Rapid Transit District (BART)
Earthquake Safety Program

Citizens' Oversight Committee Orientation Meeting Agenda

Wednesday, May 6, 2015 4:30 pm

Conference Room 1700
Kaiser Center Tower, 17th Floor
300 Lakeside Drive, Oakland, CA 94612

Welcome & Introductions

Introduction of 2015-2017 Citizens' Oversight Committee Members and Alternates present. Introduction of BART Earthquake Safety Program and Community Relations staff.

115

Project Overview

- Presentation

Orientation

- History of the Committee
- Roles and Responsibilities
- Review of Legal Matters
  - Brown Act
  - Conflict of Interest Code
    - Conflict of Interest Code for the San Francisco Bay Area Rapid Transit District
    - Exhibit A Reportable Interests
    - Form 700
    - Ethics Training
  - Bylaws

Project Update

- Completed Activities
- Current Activities

Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.

EARTHQUAKE SAFETY PROGRAM
BUILDING A STRONGER SYSTEM

Financial Report

- Bond Financial Report
- Program Funding Overview

Review of the financial report, overview of program funding and contract cost growth history.

Review of Administrative Matters

- Meeting Travel Reimbursement – Clipper cards
- Select Schedule for 2015
- Next Meeting - Selection of Chairperson and Vice Chairperson
- Photo Shoot and Review of Biographical Information

Review of Travel Reimbursement – Clipper cards.

Discussion of meeting schedules for 2015.

Selection of Chairperson and Vice Chairperson.

Photo Shoot and Review of Biographical Information.

Next Meeting

- Date and Time
- Agenda Items

Committee Members may request to add items to the next meeting's agenda.

Public Comment

Members of the public may make comments.

Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
WAYSIDE SAFETY AD HOC COMMITTEE

Friday, May 8, 2015
1:00 p.m.

4
8/15

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Josefowitz, McPartland, and Saltzman

Chairperson Radulovich has called a meeting of the Wayside Safety Ad Hoc Committee on Friday, May 8, 2015, at 1:00 p.m. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. National Transportation Safety Bureau (NTSB) Report. For discussion.
2. Fiscal Year 2016 Budget: Safety Investments. For discussion.
3. Role for Wayside Safety Ad Hoc Committee Post NTSB Report. For discussion.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

May 11, 2015
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on Monday, May 11, 2015, at 2:00 p.m. The meeting will be held in the Fruitvale-San Antonio Senior Center - Suite 201, 3301 East 12th Street, Oakland, California.

AGENDA

1. Review of January 2016 Consumer Price Index (CPI) Based Fare Increase Title VI Draft Report. For discussion.
2. Overview of the District's Preliminary Fiscal Year 2016 Budget. For discussion.
3. Review of Title VI Process for Termination of BART Plus Program. For discussion.
4. Overview of the Civic Center BART Station conceptual plan for proposed modernization improvements. For discussion.
5. Overview of Art Policy and Program. For information.
6. Review of Draft Title VI Equity Analysis Report for the Warm Springs Extension Project. For discussion.
7. General Discussion and Public Comment.
8. Next Committee Meeting Date.
9. Adjournment.

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BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made five days in advance of a Board or committee meeting. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
May 11, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, May 11, 2015, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Review of Draft 2015 Quarter 1 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
8. Chief of Police's Report. For Discussion and Action.
9. Production of an Informational Pamphlet to Guide Youth on Interactions with Police (Continued from April 13, 2015 meeting). For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
    a. Policy Recommendation for BART Police Department Policy 1053 – Business Cards and Trading Cards (Continued from April 13, 2015 meeting). For Discussion and Action.
    b. Office of the Independent Police Auditor's Monthly Report.
11. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-53. Govt. Code §54957
    b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-67. Govt. Code §54957

c. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-73. Govt. Code §54957

12. General Discussion and Public Comment. Limited to 3 minutes per speaker.

13. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

May 12, 2015

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, Rev. Jasper Lowery, Chris Finn

A meeting has been called of the Transit Security Advisory Committee on May 12, 2015, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, 300 Lakeside Drive, 15th Floor, Conference Room 1500, Oakland, California.

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AGENDA

1. Call to order. Introductions. (5 minutes) (Discussion)
2. Review and adoption of minutes. (5 minutes) (Discussion/Action)
3. Public comment. (3 minutes per speaker.) (Discussion)
4. Election of Officers. (30 minutes) (Discussion/Action)
   a. Chair, Vice Chair, Secretary
5. Presentation by BART Police Department Crime Analyst - Ken Dam. (30 minutes) (Discussion)
   a. How data is collected
   b. Zone and station breakdown of Prohibition Statistics
   c. Domestic Violence cases
   d. Correlation between fare evasion citations and crime trends
6. Review of Station Agent Manual. (60 minutes) (Discussion)
   a. Review of AB 716 Police Training for other employee groups
      i. Examine existing training
      ii. Developing standardized training/curriculum(recertification/new hires)
      iii. Use of new resource cards with training
7. Next meeting agenda items. (10 minutes) (Discussion/Action)
8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, May 14, 2015	344 20th Street Board Room Third Floor

Patricia K. Williams
Assistant District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

pcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF MAY 4, 2015

gendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a urtesy as the date nears.

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ate of Notice: May 1, 2015

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
May 14, 2015
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 14, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of April 23, 2015.* Board requested to authorize.

   B. Resolution Authorizing the Application for Funding from the Affordable Housing and Sustainable Communities Program for Affordable Housing and Related Access Improvements at or near BART Stations.* Board requested to adopt.

   C. Award of Contract No. 15QH-170, Site Improvement at San Leandro Station.* Board requested to authorize.

   D. Award of Invitation for Bid No. 8953, Procurement of Traction Power Cable.* Board requested to authorize.

   E. Resolution of Project Compliance and Initial Report for Regional Measure 2 Bridge Toll Funds for the BART West Oakland Bike Locker Plaza Project #20.65 – Phase I.* Board requested to adopt.

   F. Revision to Standing Committee and Special Appointment: Asset Management Ad Hoc Committee.* Board requested to authorize.

   G. Fiscal Year 2015 Third Quarter Financial Report.* For information.

3. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Employee Recruitment for the Position of Controller-Treasurer.* Board requested to authorize.

   B. Warm Springs Extension:

      i. Proposed Service Plan Options & Title VI Equity Analysis and Public Participation Report.* For information.

      ii. Title VI Equity Analysis and Public Participation Report.* Board requested to approve.

C. Independent Auditor's Report on Audit of Federal Awards under the Single Audit Act and Office of Management and Budget Circular A-133 for the Fiscal Year Ended June 30, 2014.* For information.

D. Fiscal Year 2016 Preliminary Budget Sources, Uses and Service Plan.* For information.

4. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. Award of Contract No. 15PE-120, Earthquake Safety Program R Line P-377 to P380 Structure Upgrade.* Board requested to authorize.

B. Award of Contract No. 15PJ-140, Earthquake Safety Program Bay Fair Station and Ashland Avenue Underpass.* Board requested to authorize.

C. Agreement with Parsons Transportation Group Inc., to Provide General Engineering Services for Train Control Modernization Program (Agreement No. 6M8092).* Board requested to authorize.

D. Quarterly Performance Report, Third Quarter Fiscal Year 2015 - Service Performance Review.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. Downtown Berkeley Bike Station One-Year Lease Extension with HSR Berkeley Investments, LLC.* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

7. BOARD MATTERS

A. Report on the Wayside Safety Ad Hoc Committee. For information.

B. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

D. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

9. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYMENT:
Title: Controller-Treasurer
Government Code Section: 54957

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: Mooring et. al. v BART - Alameda County Case Number RG13-707244
Government Code Section: 54956.9(a)

10. OPEN SESSION

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY (LEP) ADVISORY COMMITTEE

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May 19, 2015
10:30 a.m. – 1:00 p.m.

A meeting of the Limited English Proficiency (LEP) Advisory Committee will be held on Tuesday, May 19, 2015, at 10:30 a.m. The meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Review of Proposed January 2016 Consumer Price Index (CPI) Based Fare Increase Title VI Draft Report. For discussion.
2. Overview of the District's Preliminary Fiscal Year 2016 Budget. For discussion.
3. Review of Title VI Process for Proposed Termination of BART Plus Fare Program. For discussion.
4. General Discussion and Public Comment.
5. Next Committee Meeting Date.
6. Adjournment.

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BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made two days in advance of a Board or committee meeting. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, May 20, 2015
10:00 a.m. – 12:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council (BAC) will be held on Wednesday, May 20, 2015, at 10:00 a.m., in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Roll Call and Public Introductions.
2. Subcommittee Reports. For discussion.
3. Review BAC Member Applications. For discussion.
4. Update of Proposed District Wide Project Labor Agreement. For information.
5. BAC Bylaws. For discussion.
6. Upcoming Agenda Items. For discussion.
7. Public Comments.
8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
RULES OF THE BOARD OF DIRECTORS
OF THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
AD HOC COMMITTEE

May 26, 2015
10:00 a.m.

COMMITTEE MEMBERS: Directors Keller, Mallett, Radulovich, and Saltzman

A Meeting of the Rules of the Board of Directors of the San Francisco Bay Area Rapid Transit District Ad Hoc Committee is scheduled for Tuesday, May 26, 2015, at 10:00 a.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

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AGENDA

1. Call to Order.
   A. Roll Call.

2. Review of Draft Board Rules Revisions.

3. Next Meeting and Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

*** * * REVISED * * ***
NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

May 27, 2015
10:00 a.m. – 12:00 p.m.

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Josefowitz, Mallett, and Murray

Chairperson Saltzman has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Wednesday, May 27, 2015 at 10:00 a.m. The meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

AGENDA

1. Board Vision Statement for Labor-Management Relations. For discussion.

2. Presentation on Joint Labor-Management Committees. For discussion.

3. Joint Report: Unions and Management Progress. For discussion.

4. Accountability Agreements. For discussion.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

May 27, 2015
1:00PM

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Josefowitz, Mallett, and Murray

Chairperson Saltzman has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Wednesday, May 27, 2015 at 1:00 p.m. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Board Vision Statement for Labor-Management Relations. For discussion.

2. Presentation on Joint Labor-Management Committees. For discussion.

3. Joint Report: Unions and Management Progress. For discussion.

4. Accountability Agreements. For discussion.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

May 28, 2015

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday May 28, 2015, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes per Speaker)	10 Minutes
3.	Approval of Minutes of April 23, 2015 Meeting *(Action)*	5 Minutes
4.	Fiscal Year 2016 Budget Overview *(Information/Action)* Staff to Present Fiscal Year 2016 Budget Overview for Comments	20 Minutes
5.	El Cerrito Del Norte and Concord Upgrades *(Information/Action)* Staff to Present El Cerrito Del Norte & Concord Stations Upgrades for Comments	20 Minutes
6.	Elevator/Train Operators' Announcements *(Information/Action)* Staff to Respond to Issues Raised about Elevator and Train Operators' Announcements	20 Minutes
7.	Civic Center Station Modernization *(Information/Action)* Staff to Present Station Modernization; Brightening and Entrance Canopies, for Comments	20 Minutes

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8. Capital Project Status Reports *(Information/Action)* — 20 Minutes

El Cerrito Del Norte	Station Hearing Loop
Oakland Airport Connector	Entrance Canopies
Union City Station Remodel	Berkeley Station Upgrade
Fleet of the Future	Stair Tread Color Contrast
eBART	Richmond Intermodal Project
Warm Spring Station	Berryessa/Milpitas Stations
Phase 2- San Jose Downtown	Powell Street Station Upgrade
Civic Center Station Upgrade	Embarcadero Station Upgrade
Montgomery Station Upgrade	West Dublin Path of Travel
San Bruno Path of Travel	Concord Station Upgrade
Track Maintenance	Web Design Update

9. Chairperson Announcements *(Information)* — 5 Minutes

10. Staff Announcements *(Information)* — 5 Minutes

11. Member Announcements *(Information)* — 5 Minutes

12. Future Agenda Topics *(Information)* — 5 Minutes
    Members to Suggest Topics

13. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	5:00 p.m., Thursday, May 28, 2015	344 20th Street Board Room Third Floor

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Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

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NO MEETINGS WEEK OF MAY 18, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 15, 2015

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
May 28, 2015
5:00 p.m.

A regular meeting of the Board of Directors will be held at **5:00 p.m.** on Thursday, May 28, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. PUBLIC HEARING

   A. Fiscal Year 2016 Annual Budget.*

3. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of May 14, 2015.* Board requested to authorize.

   B. Fiscal Year 2016 Proposition 4 Appropriations Limit.* Board requested to adopt.

   C. Resolution Authorizing the Manager of the Real Estate and Property Development Department to Sign Right-of-Way Certifications for Projects.* Board requested to adopt.

   D. Award of Invitation for Bid No. 8957, Stainless Capped Aluminum Contact Rail.* Board requested to authorize.

   E. Award of Invitation for Bid No. 8961, Sump Pumps.* Board requested to authorize.

   F. Award of Invitation for Bid No. 8965, Loader, Heavy Duty, Wheel.* Board requested to authorize.

4. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

5. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Title VI Process for Major Service and Fare Changes.* For information.

   B. Late Night Bus Pilot Project Extension.* For information.

   C. Fiscal Year 2016 Annual Budget. For information.

6. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. Award of Contract No. 15EK-125, Traction Power Substation Replacement RRY Installation.* Board requested to authorize.

B. Earthquake Safety Program: Berkeley Hills Tunnel Alternatives.* For information.

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO ITEMS.

8. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

9. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

10. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

June 1, 2015
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Shirley Johnson (Vice Chair), Rick Goldman (Secretary), Craig Hagelin, Mike Jones, Jon Spangler.

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on June 1, 2015, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-introductions of members, staff and guests	5 Minutes
2.	General discussion and public comment. Dave Favello. (*For Information*)	5 Minutes
3.	Approval of minutes. Dave Favello. (*For Action*)	5 Minutes
4.	Discuss goals for joint BART Accesibility Task Force/BBATF meeting. Shirley Johnson/Jon Spangler. *(For Information and/or Action)*	20 Minutes
5.	Discuss options for BBATF social media platform. Jon Spangler. *(For Information and/or Action)*	20 Minutes
6.	Finalize recommended language for BART Bike Rules regarding walking bikes in <u>all</u> BART pedestrian areas. Dave Favello. *(For Action)*	20 Minutes
7.	Discussion of how to expand bike rules education. Steve Beroldo. *(For Information and/or Action)*	15 Minutes
8.	Comparison of how Caltrain and BART manage bikes on board. Shirley Johnson. *(For Information)*	15 Minutes
9.	Review action items and proposed agenda items for next meeting /adjournment.	5 Minutes

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
June 8, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, June 8, 2015, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 10 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
   a. Creation of a Policy to Address BART Police Department Interactions with Transgender People. For Discussion and Action.
   b. Training to Address BART Police Department Interactions with Transgender People. For Discussion and Action.
8. Closed Session.
   a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-67 (Continued from May 11, 2015 meeting).
      Govt. Code §54957
   b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-74.
      Govt. Code §54957
9. Production of an Informational Pamphlet to Guide Youth on Interactions with Police (Continued from May 11, 2015 meeting). For Discussion and Action.

10. Independent Police Auditor's Report. For Discussion and Action.
    a. Office of the Independent Police Auditor's Monthly Report.

11. General Discussion and Public Comment. Limited to 3 minutes per speaker.

12. Adjournment.

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, June 11, 2015	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 1, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: May 29, 2015

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
June 11, 2015
9:00 a.m.

Please Note: The first business item on the Agenda is Closed Session. The Board will reconvene in Open Session at 10:00 a.m. or immediately following the Closed Session, whichever is later.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 11, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

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1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      i. Ms. Tess Lengyel, Deputy Director of Planning and Policy, Alameda County Transportation Commission; 2015 Woman of the Year, Women's Transportation Seminar, San Francisco Bay Area Chapter

2. Public Comment on Item 3 Only.

3. CLOSED SESSION

   A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:	Pleasant Hill/Contra Costa Centre BART Station - Block C (East Side)
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and John Rennels, Real Estate and Property Development
Negotiating Parties:	Pleasant Hill BART Station Leasing Authority (comprising San Francisco Bay Area Rapid Transit District and Contra Costa County) and Pleasant Hill Transit Village Associates, LLC
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

4. OPEN SESSION – **10:00 a.m. or immediately following the Closed Session, whichever is later.**

   A. Extension of the Exclusive Negotiating Agreement with Pleasant Hill Transit Village Associates, LLC for Development at Pleasant Hill/Contra Costa Centre BART Station. Board requested to authorize.

5. CONSENT CALENDAR

   A. Award of Invitation for Bid No. 8951, Procurement of Ribbon Rail Train System.* Board requested to authorize.

   B. Extension of Term of the Reserve Fund/Risk Management Ad Hoc Committee.* Board requested to ratify.

* Attachment available

6. BOARD MATTERS

   A. Roll Call For Introduction Items Deemed Not Complete by Directors.* Board requested to authorize.

7. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Agreement with Mary Rowlands Paratransit Consulting for Program Coordinator Office Services for the East Bay Paratransit Consortium (Agreement No. 2015-1325).* Board requested to authorize.

   B. Resolution Approving the Fiscal Year 2016 Annual Budget.* Board requested to adopt.

8. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Sole Source Procurement of Alstom Signaling Vital Processor Interlocking Circuit Boards.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

   B. Sole Source Procurement of Bombardier Transportation Gealoc Track Signaling Circuit Boards.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

   C. Sole Source Procurement of General Electric Transportation Signaling Vital Harmon Logic Controller Circuit Boards.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

   D. Fleet of the Future: Semi-Annual Update.* For information.

9. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson

   A. Strategic Plan Update.* Board requested to adopt.

10. GENERAL MANAGER'S REPORT

   A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of June 16, 2015.* For information.

   B. Report of Activities, including Update of Roll Call for Introductions Items.

* Attachment available

11. CONTROLLER/TREASURER'S REPORT

A. Quarterly Report of the Controller/Treasurer.* For information.

12. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

13. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

14. CLOSED SESSION

A. PUBLIC EMPLOYEE EMPLOYMENT/ APPOINTMENT
Title: Controller/Treasurer; Interim Controller/Treasurer
Government Code Section: 54957 (b) (1)

B. CONFERENCE WITH NEGOTIATORS
Designated Representatives: Directors Blalock, Josefowitz, Keller, Mallett, McPartland, Murray, Raburn, Radulovich and Saltzman
Title: Controller/Treasurer; Interim Controller/Treasurer
Government Code Section: 54957.6

15. OPEN SESSION

A. Compensation and Benefits for Interim Controller/Treasurer.

B. (CONTINUED from May 14, 2015, Board Meeting)
Engagement of an Executive Search Firm for Recruitment of Controller-Treasurer.*
Board requested to authorize.

* Attachment available

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NOTICE OF MEETING AND AGENDA
TRANSIT SECURITY ADVISORY COMMITTEE (TSAC)

June 17, 2015

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, Rev. Jasper Lowery, Chris Finn

A meeting has been called of the Transit Security Advisory Committee on June 17, 2015 at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, LKS –15th Fl., Conference Rm 1500, 300 Lakeside Dr., Oakland, California.

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AGENDA

1. Call to order. Introductions. (5 min) (Discussion)

2. Review and adoption of minutes. (5 min) (Discussion/Action)

3. Public comment. (3 minutes per speaker.) (Discussion)

4. Election of Officers. (15 min.) (Discussion/Action)
   a. Chair , Vice Chair, Secretary

5. Presentation by BART Police Department (BART PD) - Professional Standards and Training Division – (60 min) (Discussion) Ofc. Jeff Zwetsloot
   a. Discussion of various policies of Training course for Station Agents by BART PD: Topics include:
      i. Fare evasion
      ii. Officer response to calls
      iii. Cite and release, warning citation and field interview procedures
      iv. Prohibitions orders
      v. Homeless persons
      vi. Reporting significant security concerns
      vii. Dealing with persons mental illness
      viii. Use of video and audio recorders

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6. Review of Station Agent Manual: Robert Chavira and Shon Sterling (90 min) (Discussion)
   a. Review of AB716 Police Training for other employee groups
      i. Dealing with customer challenges
      ii. When to engage police interaction/intervention
      iii. Developing standardized training/curriculum (recertification/new hires) new topics

7. Next meeting agenda items. (10 min.) (Discussion/Action)

8. Adjournment.

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

June 24, 2015
10:00 a.m.

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Josefowitz, Mallett, and Murray

Chairperson Saltzman has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Wednesday, June 24, 2015, at 10:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Vision Statement Update. For discussion.
2. Report from District and Union Representatives on fall educational retreat planning. For discussion.
3. Accountability Measures. For discussion.
4. Next Meeting: July 29, 2015, 10:30 a.m.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

June 25, 2015

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday June 25, 2015 at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes per Speaker)	10 Minutes
3.	Approval of Minutes of May 28, 2015 Meeting *(Action)*	5 Minutes
4.	El Cerrito Del Norte &Concord Upgrades *(information/Action)* Staff to Present El Cerrito Del Norte & Concord Stations Upgrades for Comments	20 Minutes
5.	Elevator Announcements Accuracy *(Information/Action)* Staff to Respond to Issues Raised about Elevator	15 Minutes
6.	Train Operators' Announcements *(information/Action)* Staff to Respond to Issues Raised about Train Operators' Announcements	15 Minutes
7.	19th Street Station Project Update *(information/Action)* Staff to Present Results of the Outreach Events for Comments	15 Minutes
8.	New Staff Introduction (Information/Action) Assistant Chief Maintenance & Engineering Officer, Facilities Maintenance	10 Minutes

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9. Capital Project Status Reports *(Information/Action)* — 20 Minutes

El Cerrito Del Norte	Station Hearing Loop
Oakland Airport Connector	Entrance Canopies
Union City Station Remodel	Berkeley Station Upgrade
Fleet of the Future	Stair Tread Color Contrast
eBART	Richmond Intermodal Project
Warm Spring Station	Berryessa/Milpitas Stations
Phase 2- San Jose Downtown	Powell Street Station Upgrade
Civic Center Station Upgrade	Embarcadero Station Upgrade
Montgomery Station Upgrade	West Dublin Path of Travel
San Bruno Path of Travel	Concord Station Upgrade
Track Maintenance	

10. Chairperson Announcements *(Information)* — 5 Minutes

11. Staff Announcements *(Information)* — 5 Minutes

12. Member Announcements *(Information)* — 5 Minutes

13. Future Agenda Topics *(Information)* — 5 Minutes
    Members to Suggest Topics

14. Adjournment

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	5:00 p.m., Thursday, June 25, 2015	344 20th Street Board Room Third Floor

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Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 15, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: June 12, 2015

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BOARD MEETING AGENDA
June 25, 2015
5:00 p.m.

A regular meeting of the Board of Directors will be held at **5:00 p.m.** on Thursday, June 25, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER
   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. PUBLIC HEARING
   A. Proposed Fares for Warm Springs/South Fremont BART Station.*

3. CONSENT CALENDAR
   A. Approval of Minutes of the Meetings of May 28, 2015 and June 11, 2015.* Board requested to authorize.

   B. Extension of Labor Negotiations Review Ad Hoc Committee.* Board requested to authorize.

   C. Appointment of Citizen Review Board Members* Board requested to authorize.

   D. Award of Contract No. 15NU-120A, Station Access, Parking, Path and Wayfinding Improvements, Dublin/Pleasanton.* Board requested to authorize.

   E. Award of Contract No. 20LZ-120, Train Control Room Battery Replacements.* Board requested to authorize.

   F. Award of Invitation for Bid No. 8949A, Procurement of Anode Array Assemblies.* Board requested to authorize.

   G. Award of Invitation for Bid No. 8954, Restraining Rail.* Board requested to authorize.

   H. Award of Invitation for Bid No. 8956,Transit Rail Car Switchers, A, B, and C Cars.* Board requested to authorize.

   I. Award of Invitation for Bid No. 8966, Procurement of Medium Voltage Cables.* Board requested to authorize.

   J. Award of Invitation for Bid No. 8968, Hi Rail Swing Crane 360 Degrees.* Board requested to authorize.

   K. Award of Invitation for Bid No. 8969, Hi Rail Swing Crane 180 Degrees.* Board requested to authorize.

   L. Reject All Bids for Contract No. 15TF-121, Install Safety Barriers in Right-of-Way Systemwide.* Board requested to authorize.

* Attachment available

M. Reject All Bids for Contract No. 09EK-130, Oakland Emergency Generator System.* Board requested to authorize.

N. Reject All Bids for Contract No. 11OG-130, Balboa Park Station East Side Connection Improvements Phase 2.* Board requested to authorize.

4. PUBLIC COMMENT – 15 Minutes
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

5. ADMINISTRATION ITEMS
Director Keller, Chairperson

A. Agreement with Macias Gini & O'Connell LLP for Independent Audit Services to Provide Independent Audit Services to the District, the Retiree Health Benefit Trust, the Other Post Employment Benefit Trust and the Capital Corridor Joint Powers Authority (Agreement No. 6M2049).* Board requested to authorize.

B. Warehouse Space at 2305 Chestnut St. in Oakland, Five Year Lease.* Board requested to authorize.

C. Warehouse Space at 801 7th Street in Oakland, Five Year Lease.* Board requested to authorize.

D. M-Line Offices at 150 California St in SF, Seven Year Lease.* Board requested to authorize.

E. Proposed Fares for Warm Springs/South Fremont BART Station. For information.

6. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. Award of Contract No. 15TD-250, Procurement of Track Geometry Car.* Board requested to authorize.

B. Award of Contract No. 6M3277, Procurement of Traction Motor Repair Services.* Board requested to authorize.

C. Escalator Renovation Canopy Program.* For information.

D. Underground Public Restroom Reopening Study.* For information.

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. BART Art In Transit Policy.* Board requested to adopt.

B. 2015 State and Federal Legislative Recommendations.* Board requested to authorize.

C. California Greenhouse Gas Cap and Trade Program Overview.* For information.

8. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

9. INDEPENDENT POLICE AUDITOR'S REPORT

A. Quarterly Report of the Office of the Independent Police Auditor. For information.

10. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

10. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
RULES OF THE BOARD OF DIRECTORS
OF THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
AD HOC COMMITTEE

July 7, 2015
10:30 a.m.

COMMITTEE MEMBERS: Directors Keller, Mallett, Radulovich, and Saltzman

A Meeting of the Rules of the Board of Directors of the San Francisco Bay Area Rapid Transit District Ad Hoc Committee is scheduled for Tuesday, July 7, 2015, at 10:30 a.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

115 AGENDA

1. Call to Order.
   A. Roll Call.

2. Review of Final Board Rules Revisions and Material for Board Consideration.

3. Adjournment.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, July 9, 2015	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JUNE 29, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: June 26, 2015

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
BOARD OF DIRECTORS

July 9, 2015

9/15
cancelled

President Blalock has announced that the Regular Meeting of the Board of Directors which was scheduled to be held on Thursday, July 9, 2015, at 9:00 a.m., **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

July 2, 2015

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California

NO MEETINGS WEEK OF JULY 13, 2015

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Cancellation of Meeting previously noticed:

The Board Meeting previously noticed for Thursday, July 9, 2015, at 9:00 a.m., **HAS BEEN CANCELLED.**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 2, 2015

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
ASSET MANAGEMENT AD HOC COMMITTEE

July 9, 2015
9:00 a.m.

COMMITTEE MEMBERS: Directors Josefowitz, Keller, Murray, and Raburn

A meeting of the Asset Management Ad Hoc Committee has been called on July 9, 2015, at 9:00 a.m. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Overview of the District's Asset Management Plan. For discussion.
2. Funding Available to Address $9.6 Billion Need. For discussion.
3. Survey Research Results. For discussion.
4. Potential Expenditure Plan Schedule. For discussion.
5. Schedule for Committee Work. For discussion.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
July 13, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, July 13, 2015, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 12 Only.
5. CRB Officer Elections. For Discussion and Action.
6. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
7. Chairperson's Report. For Discussion and Action.
8. Chief of Police's Report. For Discussion and Action.
9. Production of an Informational Pamphlet to Guide Youth on Interactions with Police (Continued from June 8, 2015 meeting). For Discussion and Action.
10. Presentation from American Civil Liberties Union of Northern California on Mobile Justice CA Application. For Discussion and Action.
11. Independent Police Auditor's Report. For Discussion and Action.
    a. Office of the Independent Police Auditor's Monthly Report (June Report – continued from June 8, 2015 meeting; July Report).
12. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-74 (Continued from June 8, 2015 meeting). Govt. Code §54957
    b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-77. Govt. Code §54957

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13. General Discussion and Public Comment. Limited to 3 minutes per speaker.

14. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
ENVIRONMENTAL / SUSTAINABILITY AD HOC COMMITTEE

July 14, 2015
11:00 a.m. – 12:30 p.m.

COMMITTEE MEMBERS: Directors Raburn (Chairperson), Josefowitz, Radulovich, and Saltzman

Chairperson Raburn has called a Meeting of the Environmental/Sustainability Ad Hoc Committee on Tuesday, July 14, 2015, at 11:00 a.m. to 12:30 p.m. The Meeting will be held in Conference Room 2200, 300 Lakeside Drive, 22nd Floor, Oakland, California.

AGENDA

1. Energy Discussion Follow-Up (For discussion.)
2. Sustainability Planning Process (For discussion.)
3. Preparation for August 13, 2015, Board Meeting (For discussion.)
4. Public Comment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

July 16, 2015
10:30 a.m. – 12:30 p.m.

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Josefowitz, Mallett, and Murray

Chairperson Saltzman has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Thursday, July 16, 2015, at 10:30 a.m. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

1. Labor Relations Update. For discussion.
2. Revised Vision Statement. For discussion.
3. Timeline Review. For discussion.
4. Update on Retreat Planning. For discussion.
5. Public Comment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
PERSONNEL RECRUITMENT AD HOC COMMITTEE

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July 21, 2015
10:30 a.m. – 11:30 a.m.

COMMITTEE MEMBERS: Directors Blalock, Josefowitz, Keller, and Radulovich

A Meeting of the Personnel Recruitment Ad Hoc Committee is scheduled for Tuesday, July 21, 2015, at 10:30 a.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order
2. Public Comment on Item 3 Only.
3. Closed Session

   PUBLIC EMPLOYMENT:
   Title: Controller-Treasurer
   Gov't. Code Section: 54957

4. Open Session.

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

July 23, 2015

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, July 23, 2015, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1. Self-Introductions of Members, Staff and Guests — 5 Minutes
   BATF Roll Call and Introduction of Individuals Present

2. Public Comments *(Information)* — 10 Minutes
   Opportunity to Comment on Items Not on the Agenda
   (2 Minutes per Speaker)

3. Approval of Minutes of June 25, 2015 Meeting *(Action)* — 5 Minutes

4. Transbay Tube Shutdown Planning (*Information/Action*) — 30 Minutes
   Staff to Present Planning Shutdown of Transbay Tube for Upgrade

5. Joint BBATF/BATF Meeting *(Information/Action)* — 45 Minutes
   Members to Discuss Areas of Common Interest Between the BART Bicycle Advisory Task Force (BBATF) and BATF

6. New Staff Introduction *(Information/Action)* — 10 Minutes
   Assistant Chief Maintenance & Engineering Officer, Facilities Maintenance

7. New Member Application (*Information/Action)* — 10 Minutes
   Members to Vote to Recommend Board Appointment

8. Capital Project Status Reports *(Information/Action)* — 20 Minutes

El Cerrito Del Norte	Station Hearing Loop
Oakland Airport Connector	Entrance Canopies
Union City Station Remodel	Berkeley Station Upgrade
Fleet of the Future	Stair Tread Color Contrast
eBART	Richmond Intermodal Project
Warm Spring Station	Berryessa/Milpitas Stations
Phase 2- San Jose Downtown	Powell Street Station Upgrade
Civic Center Station Upgrade	Embarcadero Station Upgrade

Montgomery Station Upgrade	West Dublin Path of Travel
San Bruno Path of Travel	Concord Station Upgrade
Track Maintenance	Dublin/Pleasanton Project

9. Chairperson Announcements *(Information)* — 5 Minutes

10. Staff Announcements *(Information)* — 5 Minutes

11. Member Announcements *(Information)* — 5 Minutes

12. Future Agenda Topics *(Information)* — 5 Minutes
    Members to Suggest Topics

13. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	5:00 p.m., Thursday, July 23, 2015	344 20th Street Board Room Third Floor

9
16
74
7/23/15

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF JULY 13, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 10, 2015

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BOARD MEETING AGENDA
July 23, 2015
5:00 p.m.

A regular meeting of the Board of Directors will be held at 5:00 p.m. on Thursday, July 23, 2015. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 344 – 20th Street Oakland, CA 94612	Washington Court Hotel 525 New Jersey Avenue, NW Washington, DC 20001

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

115

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      i. Olivia Rocha, Computer Support Coordinator, Office of the Chief Information Officer.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of June 25, 2015.* Board requested to authorize.

   B. Appointment of District 8 Representative to the Citizen Review Board.* Board requested to ratify.

3. PUBLIC COMMENT – 15 Minutes
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

4. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Fares for Warm Springs/South Fremont BART Station.* Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)

   B. Title VI Equity Analysis for January 1, 2016, Fare Increase.* Board requested to approve.

   C. Agreements with Public and Private Transportation Providers for Temporary Bus Services and to Pay for Related Bus Bridge Expenses.* Board requested to authorize.

   D. Research on a Potential 2016 Funding Measure for District Infrastructure.* For information.

   E. Human Resources Modernization Initiative Update.* For information.

5. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Award of Contract No. 01RQ-110, Construction of Hayward Maintenance Complex Project Maintenance Facilities.* Board requested to authorize.

B. Award of Professional Services Agreements for General Environmental Services to Support BART's Hazardous Materials Program.*
a. Agreement No. 6M5087, with Environmental Resources Management.
b. Agreement No. 6M5088, with CDM Smith, Inc.
Board requested to authorize.

C. Change Order to Contract No. 02EE-120, Design-Build of Line, Track, Station, and Systems for the Warm Springs Extension, with Warm Springs Constructors, for Additional Warm Springs/South Fremont Station Storm Water Mitigation (C.O. No. 62, Part 2).* Board requested to authorize.

D. Exercise Options for Two One-Year Extensions of Contract No. 6M7220, Emergency Restoration Work of the Commercial Fiber Optic and Wireless Network, with Phase 3 Communications, Inc.* Board requested to authorize.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. Support Position for California Senate Bill 9 (Beall) Greenhouse Gas Reduction Fund: Transit and Intercity Rail Capital Program.* Board requested to authorize.

7. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

8. INDEPENDENT POLICE AUDITOR'S REPORT

A. (CONTINUED from June 25, 2015, Board Meeting)
Quarterly Report of the Office of the Independent Police Auditor. For information

9. BOARD MATTERS

A. Proposed Revisions to Rules of the Board of Directors.* Board requested to adopt.

B. Development of Plan for Improved Customer Communications.* Board requested to approve. (Director Murray's request.)

C. (CONTINUED from June 11, 2015, Board Meeting)
Roll Call for Introduction Items Deemed Not Complete by Directors.*
Board requested to authorize. (Director Mallett's request.)

D. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

* Attachment available

E. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

F. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

10. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

August 3, 2015
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Shirley Johnson (Vice Chair), Rick Goldman (Secretary), Craig Hagelin, Mary Ann Blackwell, Jon Spangler.

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on August 3, 2015, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-introductions of members, staff and guests	5 Minutes
2.	General discussion and public comment. Dave Favello (*For Information*)	5 Minutes
3.	Approval of minutes. Dave Favello (*For Action*)	5 Minutes
4.	Discuss enforcement and education of BART Bike Rules. Officer Russell Medeiros *(For Information and/or Action)*	20 Minutes
5.	Discuss functional requirements of mechanism to secure bikes to horizontal bar in Bike Space on trains. Steve Beroldo *(For Information and/or Action)*	30 Minutes
6.	Review redline of proposed clarifications to BART Bike Rules. Shirley Johnson *(For Information and/or Action)*	20 Minutes
7.	Review of BART Bike Parking Occupancy Inventory. Steve Beroldo *(For Information)*	5 Minutes
8	Review of BATF/BBATF joint meeting. Shirley Johnson *(For Information and/or Action)*	5 Minutes
9.	Review action items and proposed agenda items for next meeting /adjournment	5 Minutes

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NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

August 10, 2015
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on Monday, August 10, 2015, at 2:00 p.m. The meeting will be held in the Joseph P. Bort Metro Center - Conference Room 171, 101 Eighth Street, Oakland, California.

AGENDA

1. Overview of BART's Draft Hazard Mitigation Plan and Mitgation Strategies. For discussion and/or action.

2. Update on Current Performance of BART to Oakland International Airport; Overview of Proposed Service Changes. For discussion and/or action.

3. Update on Possible Changes to the BART Youth Fare Discount and Overview of Draft Title VI Analysis Findings for Proposed Youth Discount Options. For discussion.

4. General Discussion and Public Comment.

5. Next Committee Meeting Date.

6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, August 13, 2015	344 20th Street Board Room Third Floor

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516
*74
8/13/15

Patricia K. Williams
Assistant District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF AUGUST 3, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 31, 2015

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
August 13, 2015
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 13, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      a. BART Teams at the 2015 American Public Transportation Association (APTA) International Rail Rodeo.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of July 23, 2015.* Board requested to authorize.

   B. Fixed Property Tax Rates Fiscal Year 2015–2016 – General Obligation Bonds.* Board requested to authorize.

   C. Award of Invitation for Bid No. 8967, Cable, Traction Power, 34.5kV.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Issuance and Sale of General Obligation Bonds, 2015 Refunding Series D, and Sale of the District's Sales Tax Revenue Bonds, 2015 Refunding Series A.* Board requested to authorize.

   B. Photovoltaic Installation at the Warm Springs/South Fremont BART Station and Power Purchase Agreement with SolarCity Corporation.* Board requested to authorize.

   C. Labor Relations Initiatives Update.* For information.

   D. Report of the Labor Negotiations Review Ad Hoc Committee.* For information.
      a. Vision Statement.* Board requested to approve.

* Attachment available

4. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. Award of Professional Services Agreements to Provide Construction Management Services for BART Projects.*
   a. Agreement No. 6M8104, with UCM, a Joint Venture
   b. Agreement No. 6M8105, with Jacobs Project Management Co.
   c. Agreement No. 6M8106, with PGH Wong Engineering, Inc.
   d. Agreement No. 6M8107, with PreScience Corporation
   e. Agreement No. 6M8110, with Ghirardelli Associates, Inc.
   f. Agreement No. 6M8111, with The Allen Group, LLC/Vali Cooper & Associates, a Joint Venture

   Board requested to authorize.

B. Downtown Berkeley BART Station Plaza and Transit Area Improvement Project.*
   a. Mitigated Negative Declaration.
   b. Mitigation Monitoring and Reporting Plan.
   c. Proposed Project.

   Board requested to adopt.

C. Award of Invitation for Bid No. 8964, Procurement of AC Traction Motor Encoder Assembly of Magnetic Pickup Toothed Wheel Design.* Board requested to authorize.

D. Change Order to Contract No. 20LT-110, Procurement of Train Control Room Multiplex and Speed Encoding System Equipment, with Alstom Signaling, Inc., to Execute Options and Extension of Time (C.O. No. 2).* Board requested to authorize.

E. Quarterly Performance Report, Fourth Quarter Fiscal Year 2015 - Service Performance Review.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. (CONTINUED from June 25, 2015, Board Meeting)
   Art in Transit Policy.* Board requested to approve.

6. GENERAL MANAGER'S REPORT

A. Report of Activities, including Update of Roll Call for Introductions Items.

* Attachment available

7. BOARD MATTERS

A. Report of the Environmental/Sustainability Ad Hoc Committee. For information.

B. (CONTINUED from July 23, 2015, Board Meeting)
Proposed Revisions to Rules of the Board of Directors.* Board requested to adopt.

C. (CONTINUED from July 23, 2015, Board Meeting)
Roll Call for Introduction Items Deemed Not Complete by Directors.*
Board requested to authorize. (Director Mallett's request.)

D. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

E. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

F. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, August 19, 2015
10:00 a.m. – 12:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council will be held on Wednesday, August 19, 2015, at 10:00 a.m., in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Roll Call and Public Introductions.
2. Approval of Minutes.
3. Small Business Initiatives Update Presentation.
4. Subcommittees. For discussion.
5. Upcoming Agenda Items. For discussion.
6. Public Comments.
7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, August 27, 2015	344 20th Street Board Room Third Floor

Patricia K. Williams
Assistant District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF AUGUST 17, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: August 14, 2015

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF DIRECTORS

August 27, 2015

President Blalock has announced that the Regular Meeting of the Board of Directors which was scheduled to be held on Thursday, August 27, 2015, at 9:00 a.m., **WILL NOT BE HELD.**

Kenneth A. Duron
District Secretary

August 21, 2015

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

August 27, 2015
10:30 AM – 12:30 PM

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Josefowitz, Mallett, and Murray

Chairperson Saltzman has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Thursday, August 27, 2015 at 10:30 AM. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Labor Report Recommendation Timeline update. For discussion.
2. Labor/Management Joint Committees update. For discussion.
3. Update on Retreat Planning. For discussion.
4. Work Plan on review/updates of Human Resources policies. For discussion.
5. Public Comment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

August 27, 2015

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, August 27, 2015, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes per Speaker)	10 Minutes
3.	Approval of Minutes of July 23, 2015 Meeting *(Action)*	5 Minutes
4.	El Cerrito Del Norte Station Project (*Information/Action*) Staff to Present Project Update for Comments	30 Minutes
5.	Elevators and Escalators Repairs *(Information/Action)* Staff to Present Project Update for Comments	30 Minutes
6.	Powell & Montgomery Stations Canopy Staff to Present Project Update for Comments	20 Minutes
7.	Wayfinding 16th & 24th/Mission Stations *(Information/Action)* Staff to Present Project Update for Comments	20 Minutes
8.	Nomination/Selection for Sept. Election (*Information/Action)* Members to Nominate Chair and Vice Chair Candidates	5 Minutes

9. Capital Project Status Reports *(Information/Action)* 10 Minutes

El Cerrito Del Norte	Station Hearing Loop
Oakland Airport Connector	Entrance Canopies
Union City Station Remodel	Berkeley Station Upgrade
Fleet of the Future	Stair Tread Color Contrast
eBART	Richmond Intermodal Project
Warm Spring Station	Berryessa/Milpitas Stations
Phase 2- San Jose Downtown	Powell Street Station Upgrade
Civic Center Station Upgrade	Embarcadero Station Upgrade
Montgomery Station Upgrade	West Dublin Path of Travel
San Bruno Path of Travel	Concord Station Upgrade
Track Maintenance	Dublin/Pleasanton Project
Transbay Tube	

10. Chairperson Announcements *(Information)* 5 Minutes

11. Staff Announcements *(Information)* 5 Minutes

12. Member Announcements *(Information)* 5 Minutes

13. Future Agenda Topics *(Information)* 5 Minutes
    Members to Suggest Topics

14. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
ASSET MANAGEMENT AD HOC COMMITTEE

September 2, 2015
3:00 p.m.

COMMITTEE MEMBERS: Directors Josefowitz, Keller, Murray, and Raburn

A meeting of the Asset Management Ad Hoc Committee has been called on Wednesday, September 2, 2015, at 3:00 p.m. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Risk Assessment and Project Identification. For discussion.

2. Schedule for Bond Measure Activities. For discussion.
   a. Draft General Obligation Bond Program Report
   b. Stakeholder Engagement
   c. Additional Polling
   d. Potential Board Action

3. Bond Stakeholder Group Membership. For discussion.

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BART

San Francisco Bay Area Rapid Transit District (BART)
Earthquake Safety Program

Citizens' Oversight Committee Orientation Meeting Agenda

Thursday, September 3, 2015 4:30 pm

Conference Room 1700
Kaiser Center Tower, 17th Floor
300 Lakeside Drive, Oakland, CA 94612

Welcome, Introductions, and Roll Call

Introduction of 2015-2017 Citizens' Oversight Committee Members and Alternates present.
Introduction of BART Earthquake Safety Program and Community Relations staff.

Administrative Matters

- Review and Approval of May 6, 2015 Meeting Minutes
- Selection of Chairperson and Vice Chairperson
- Ethics Training
- Meeting Travel Reimbursement – Clipper cards

Review and approval of minutes taken at the May 6, 2015 meeting.
Selection of the Chairperson and Vice Chairperson.
Review of Ethics Training Requirements.
Review of Travel Reimbursement – Clipper cards.

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Project Update

- Completed Activities
- Current Activities
- Upcoming Activities

Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.

Financial Report

- Bond Financial Report
- Program Funding Overview

Review of the financial report, overview of program funding and contract cost growth history.

EARTHQUAKE
SAFETY PROGRAM
BUILDING A STRONGER SYSTEM

Next Meeting

- Date
- Agenda Items

Committee Members may request to add items to the next meeting's agenda.

Public Comment

Members of the public may make comments.

Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, September 10, 2015	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

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Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF AUGUST 31, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: August 28, 2015

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
September 10, 2015
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, September 10, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of August 13, 2015.* Board requested to authorize.

   B. Relocation Expense Reimbursement for eBART General Superintendent Recruitment.* Board requested to authorize.

   C. District Response to Contra Costa County Grand Jury Report.* Board requested to approve.

3. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Side Letter AFSCME/SL-1-14, Regarding Calculations of Overtime and Retiree Medical Eligibility, to the American Federation of State, County, and Municipal Employees Collective Bargaining Agreement.* Board requested to authorize.

   B. Amendment No. 2 to Agreement with Environmental Systems Research Institute, for Enterprise Geographic Information System Enterprise License Agreement, for Extension of Time (Amendment No. 2).* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Award of Contract No. 15BM-110, San Francisco Mission Street Stations Street Grating Rahabilitation.* Board requested to authorize.

   B. Award of Contract No. 6M3289, Reconditioning of Transit Vehicle Nickel Cadmium Batteries.* Board requested to authorize.

   C. Change Order to Contract No. 04SF-150, Procurement of Running Rail, Crossties, Resilient Ties and Special Trackwork, with L.B. Foster Company, for Additional Quantities (C.O. No. 18).* Board requested to authorize.

* Attachment available

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. Award of Professional Services Agreements to Provide General Environmental and Planning Services for BART Projects.*
   a. Agreement No. 6M6091, with Arup North America, Ltd.
   b. Agreement No. 6M6092, with HNTB + Kwan Henmi Joint Venture
   c. Agreement No. 6M6093, with Nelson/Nygaard Consulting Associates, Inc.

   Board requested to authorize.

B. Systemwide Bicycle Parking Program Update.* For information.

6. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of September 16, 2015.* For information.

B. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

7. BOARD MATTERS

A. Report of the Citizen Review Board. For information.

B. (CONTINUED from August 13, 2015, Board Meeting)
Proposed Revisions to Rules of the Board of Directors.* Board requested to adopt.

C. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

D. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

E. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
September 14, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, September 14, 2015, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.

2. Call for Quorum.

3. Pledge of Allegiance Recital.

4. Public Comment on Items 5 through 11 Only.

5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.

6. Chairperson's Report. For Discussion and Action.
   a. Rescheduling of October CRB Regular Meeting.

7. Bylaw Amendment to Adopt Process for Allocation of Funds Designated for CRB Member Attendance at National Association for Civilian Oversight of Law Enforcement Annual Conference. For Discussion and Action.

8. East Bay Express Article dated August 5, 2015 on BART Watch Smartphone Application. For Discussion and Action.

9. Chief of Police's Report. For Discussion and Action.
   a. Timelines for the Completion of Internal Affairs Investigations.
   b. Update on Department Staffing and Training.

10. Independent Police Auditor's Report. For Discussion and Action.
    a. Timelines for the Completion of Investigations.

11. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-77 (Continued from August 10, 2015 meeting). Govt. Code §54957
    b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #15-17. Govt. Code §54957

12. General Discussion and Public Comment. Limited to 3 minutes per speaker.

13. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

September 21, 2015
9:00 AM – 10:30 PM

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Josefowitz, Mallett, and Murray

Chairperson Saltzman has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Monday, September 21, 2015 at 9:00 AM. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Labor Management Educational Summit Planning Update. For discussion.
   a. Special Guest: Paul Roose, *Golden Gate Dispute Resolution*

2. Public Comment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
ENVIRONMENTAL / SUSTAINABILITY AD HOC COMMITTEE

September 22, 2015
10:00 a.m. – 11:30 a.m.

COMMITTEE MEMBERS: Directors Raburn (Chairperson), Josefowitz, Radulovich, and Saltzman

Chairperson Raburn has called a Meeting of the Environmental/Sustainability Ad Hoc Committee on Tuesday, September 22, 2015, at 10:00 a.m. to 11:30 p.m. The Meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

AGENDA

1. Electric Vehicle Parking Proposal. (For discussion.)
2. Solid Waste Action Plan. (For discussion.)
3. Resiliency Planning. (For discussion.)
4. Public Comment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)
September 23, 2015

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, Chris Finn

A meeting has been called of the Transit Security Advisory Committee on September 23, 2015, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, Conference Room 1500, 300 Lakeside Drive, 15th Floor, Oakland, California.

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AGENDA

1. Call to order. Introductions. (5 min) (Discussion)
2. Review and adoption of minutes. (5 min) (Discussion/Action)
3. Public comment. (3 minutes per speaker.) (Discussion)
4. Staff Comments (5 min) (Discussion)
5. Review of topic discussed by subcommittee for training (Discussion 30 min) (Committee includes: Ofc. Jeff Zwetsloot, Armando Sandoval , Lt. Forte and Sgt. Perea)
   a. Discussion and next steps regarding revision of Station Agent manual to include description of BART Police Department policies, such as:
      i. Cite and release, warning citation and field interview procedures
      ii. Prohibitions orders
      iii. Homeless persons
      iv. Dealing with persons with mental illness
6. Review of Station Agent Manual: Robert Chavira and Shon Sterling (60 min) (Discussion)
   a. Review of sections in Station Agent Training Manual for additional training from BART Police Department, such as:
      i. Developing standardized training/curriculum (recertification/new hires) new topics
      ii. Dealing with customer challenges
      iii. When to engage police interaction/intervention
      iv. New topics discovered in recent training classes
7. Next meeting agenda items. (10 min.) (Discussion/Action)
8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

eeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
ard Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, September 24, 2015	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

coming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 14, 2015

ndas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a rtesy as the date nears.

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ise refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there be people in attendance susceptible to environmental illnesses.

RT provides service/accommodations upon request to persons with disabilities and individuals who are ted English proficient who wish to address BART Board matters. A request must be made within one five days in advance of Board/Committee meetings, depending on the service requested. Please contact Office of the District Secretary at (510) 464-6083 for information.

: of Notice: September 11, 2015

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
September 24, 2015
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, September 24, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      a. Jim Wunderman, President and Chief Executive Officer, Bay Area Council; Presentation of Report. Tri-Valley Rising: Its Vital Role in the Bay Area Economy.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of August 13, 2015, and September 10, 2015.* Board requested to authorize.

   B. Appointment of New Member to the BART Accessibility Task Force.* Board requested to authorize.

   C. Award of Contract No. 15TF-111, Installation of Safety Barriers in Right-of-Way System Wide Phase 1.* Board requested to authorize.

   D. Reject All Bids for Contract No. 17AG-150, Civic Center Station Room 108 Renovation.* Board requested to reject.

3. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Amended and Restated Clipper ® Memorandum of Understanding with the Metropolitan Transportation Commission and Bay Area Transit Operators that Participate in Regional Clipper® Card Fare Payment System.* Board requested to authorize.

   B. Resolution of Support for BART Project Submittals for the Metropolitan Transportation Commission's Plan Bay Area 2040 Project Update.* Board requested to adopt.

   C. Alameda County Measure BB Update.* For discussion.

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Warm Springs Extension Project: Semi-Annual Project Update.* For information.

* Attachment available

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO ITEMS.

6. GENERAL MANAGER'S REPORT

A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

7. INDEPENDENT POLICE AUDITOR'S REPORT

A. Quarterly Report of the Office of the Independent Police Auditor. For information.

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

September 24, 2015

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, September 24, 2015 at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes per Speaker)	5 Minutes
3.	Approval of Minutes of August 27, 2015 Meeting *(Action)*	5 Minutes
4.	Nomination and Election (*Information/Action*) Members to Elect Chair and Vice Chair	10 Minutes
5.	By-Laws Issues *(Information/Action)* Staff to Lead Members Discussion of the BATF By- Law	10 Minutes
6.	Powell & Montgomery Stations Canopy (*Information/Action*) Staff to Present Project Update for Comments	20 Minutes
7.	Wayfinding 16th & 24th/Mission Stations *(Information/Action)* Staff to Present Project Update for Comments	20 Minutes
8.	BATF/BBATF Letter (*Information/Action)* Members to Approve the Joint letter	5 Minutes
9.	Proposed New Meeting Location Update (*Information/Action)* Members to Discuss New Location	5 Minutes

10. Capital Project Status Reports *(Information/Action)* — 10 Minutes

El Cerrito Del Norte	Station Hearing Loop
Oakland Airport Connector	Entrance Canopies
Union City Station Remodel	Berkeley Station Upgrade
Fleet of the Future	Stair Tread Color Contrast
eBART	Richmond Intermodal Project
Warm Springs Station	Berryessa/Milpitas Stations
Phase 2- San Jose Downtown	Powell Street Station Upgrade
Civic Center Station Upgrade	Embarcadero Station Upgrade
Montgomery Station Upgrade	West Dublin Path of Travel
San Bruno Path of Travel	Concord Station Upgrade
Track Maintenance	Dublin/Pleasanton Project
Transbay Tube	

11. Chairperson Announcements *(Information)* — 5 Minutes

12. Staff Announcements *(Information)* — 5 Minutes

13. Member Announcements *(Information)* — 5 Minutes

14. Future Agenda Topics *(Information/Action)* — 5 Minutes
    Members to Suggest Topics
    Holiday Schedule:
    Thursday, November 12, 2015 at 1750 Broadway, Oakland
    Wednesday, December 9, 2015 at 300 Lakeside Dr, 15th Floor, Oakland

15. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
RULES OF THE BOARD OF DIRECTORS
OF THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
AD HOC COMMITTEE

October 2, 2015
2:30 p.m.

COMMITTEE MEMBERS: Directors Keller, Mallett, Radulovich, and Saltzman

A Meeting of the Rules of the Board of Directors of the San Francisco Bay Area Rapid Transit District Ad Hoc Committee is scheduled for Friday, October 2, 2015, at 2:30 p.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.

2/15 2. Review of Remaining Proposed Board Rules Revisions for Board Consideration.

3. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

October 5, 2015
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Shirley Johnson (Vice Chair), Rick Goldman (Secretary), Craig Hagelin, Mary Ann Blackwell, Jon Spangler.

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on October 5, 2015, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-introductions of members, staff and guests.	5 Minutes
2.	General discussion and public comment. Dave Favello (*For Information*)	5 Minutes
3.	Approval of minutes. Dave Favello (*For Action*)	5 Minutes
4.	Approval of joint BBATF/BATF letter to the Board on issues of mutual interest and discuss transmittal or presentation of letter to Board. Shirley Johnson *(For Action)*	5 Minutes
5.	Review car cards from current on-board courtesy campaigns. Steve Beroldo *(For Information)*	20 Minutes
6.	Discuss and schedule a board agenda item for BBATF annual update. Dave Favello *(For Action)*	20 Minutes
7.	Discuss sidewalk and pedestrian walkway signage. Mary Ann Blackwell *(For Information and/or Action)*	20 Minutes
8	Staff Updates: Board Presentation on Bike Parking, Bike Space Straps. Steve Beroldo *(For Information)*	10 Minutes
9.	Review action items and proposed agenda items for next meeting. Adjournment	5 Minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, October 8, 2015	344 20th Street Board Room Third Floor

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Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 28, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 25, 2015

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
October 8, 2015
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 8, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of September 24, 2015.* Board requested to authorize. (8)

   B. Audit of Directors' Use of District Property for Fiscal Year 2015.* Board requested to accept. (1)

   C. Designation of Co-Chairs to Asset Management Ad Hoc Committee.* Board requested to ratify. (President Blalock's request.) (8)

3. ADMINISTRATION ITEMS
   Director Keller, Chairperson
   NO ITEMS.

4. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson

   A. Change Order to Contract No. 15EK-110, Traction Power Substation Replacement ACO/KOW Installation, with Shimmick Construction Company, Inc., for Extension of Time (C.O. No. 15).* Board requested to authorize. (12)

   B. Change Order to Contract No. 79HM-120, SFTS MB, with Manson Construction Company, Inc., for Fiber Reinforced Plastic Wrap of Existing Deck Piles (C.O. No. 5).* Board requested to authorize. (13)

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson

   A. 2015 State and Federal Legislative Update.* Board requested to authorize. (5)

6. GENERAL MANAGER'S REPORT

   A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

* Attachment available

7. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

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Staff Contacts:

(1)	Carter Mau	464-6194	Administration and Budget
(2)	Kenton Rainey	464-7022	BART Police Department
(3)	David Kutrosky	464-6993	Capitol Corridor
(4)	Allison Picard	464-6231	Employee Relations
(5)	Kerry Hamill	464-6153	External Affairs
(6)	Mark Smith	874-7472	Independent Police Auditor
(7)	Rose Poblete	464-6070	Office of the Controller/Treasurer
(8)	Kenneth A. Duron	464-6080	Office of the District Secretary
(9)	Matthew Burrows	464-6037	Office of the General Counsel
(10)	Grace Crunican	464-6060	Office of the General Manager
(11)	Marcia deVaughn	464-6126	Office of the General Manager
(12)	Paul Oversier	464-6710	Operations
(13)	Robert Powers	874-7410	Planning and Development

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
October 19, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, October 19, 2015, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
   a. CRB Community Outreach.
   b. CRB Training Opportunities.
7. Reports from Office of the Independent Police Auditor and CRB Attendees of the National Association for Civilian Oversight of Law Enforcement 2015 Annual Conference. For Discussion and Action.
8. Update on Proposed Amendment to Change Name of CRB from "Citizen Review Board" to "BART Police Citizen Review Board". For Discussion and Action.
9. Chief of Police's Report. For Discussion and Action.
   a. Timelines for the Completion of Internal Affairs Investigations (Continued from September 14, 2015 meeting).
   b. Implementation of BART Watch Smartphone Application.
   c. Officer Review of Mobile Video Recorder Videos Prior to a Related Investigation.
10. Independent Police Auditor's Report. For Discussion and Action.
    a. Officer Review of Mobile Video Recorder Videos Prior to a Related Investigation.
11. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-77. Govt. Code §54957
b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-78. Govt. Code §54957

12. General Discussion and Public Comment. Limited to 3 minutes per speaker.

13. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
JOINT MEETING OF THE
TITLE VI/ENVIRONMENTAL JUSTICE
AND
LIMITED ENGLISH PROFICIENCY
ADVISORY COMMITTEES

October 20, 2015
10:30 a.m. – 1:00 p.m.

A joint meeting of the Title VI/Environmental Justice and Limited English Proficiency Advisory Committees will be held on October 20, 2015, at 10:30 a.m. The meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Review of Preliminary Findings, Title VI Assessment for Discontinuing BART Plus Ticket Program. For discussion.

2. Review of Embarcadero & Montgomery BART Stations' Capacity Implementation Plan. For discussion

3. General Discussion and Public Comment.

4. Next Committee Meeting Date.

5. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Wednesday, October 21, 2015
10:00 a.m. – 12:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council will be held on Wednesday, October 21, 2015, at 10:00 a.m., in the BART Administrative Offices, 300 Lakeside Drive, 15 Floor, Conference Room 1500, Oakland, California.

AGENDA

1. Roll Call and Public Introductions.
2. Approval of Minutes. For approval.
3. Subcommittee Reports. For discussion.
4. Roundtable with Prime and Subcontractors. For discussion
5. Small Business Opportunity Plan 2. For discussion.
6. 2016 Planning Session. For discussion.
7. Next meeting date and Agenda items. For discussion.
8. Public Comments.
9. Adjournment.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

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12-16-15 \ 10:06 REVD

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, October 22, 2015	344 20th Street Board Room Third Floor

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Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

NO MEETINGS WEEK OF OCTOBER 12, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: October 8, 2015

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
October 22, 2015
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 22, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of October 8, 2015.* Board requested to authorize.

   B. Award of Invitation for Bid No. 8947A, Train Operator Uniforms.* Board requested to authorize.

   C. Reject All Bids for Contract No. 15TK-180, Station Agent's Booth Dutch Doors.* Board requested to reject.

3. PUBLIC COMMENT
   (An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

4. GENERAL MANAGER'S REPORT

   A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of November 18, 2015.* For information.

5. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Resolution Submitting a Revised List of Projects/Programs for Metropolitan Transportation Commission's Plan Bay Area 2040 Project Update.* Board requested to adopt.

6. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson
   NO ITEMS.

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson

   A. Workshop: Strategic Plan.* For discussion.
      1. BART Strategic Plan Framework. Board requested to adopt.

   B. Workshop: Station Access – Trends, Best Practices and Discussion.*

* Attachment available

8. GENERAL MANAGER'S REPORT

A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

9. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

10. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

October 22, 2015

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, October 22, 2015, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda (2 Minutes per Speaker)	5 Minutes
3.	Approval of Minutes of September 24, 2015 Meeting *(Action)*	5 Minutes
4.	Fleet of the Future Update (*Information/Action*) Staff to Present Test Plan Development for Comments	60 Minutes
5.	Bikes on BART Update *(Information/Action)* Staff to Present Bike on BART for Comments	20 Minutes
6.	BART Access Policy (*Information/Action*) Staff to Present Access Policy for Comments	20 Minutes
7.	BART Website Station Map *(Information/Action)* Members Discussion	10 Minutes
8.	By-Laws Update (*Information/Action)* Staff to Present Update for Comments	10 Minutes

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9. Capital Project Status Reports *(Information/Action)* — 10 Minutes

El Cerrito Del Norte	Station Hearing Loop
Oakland Airport Connector	Entrance Canopies
Union City Station Remodel	Berkeley Station Upgrade
Fleet of the Future	Stair Tread Color Contrast
eBART	Richmond Intermodal Project
Warm Springs Station	Berryessa/Milpitas Stations
Phase 2- San Jose Downtown	Powell Street Station Upgrade
Civic Center Station Upgrade	Embarcadero Station Upgrade
Montgomery Station Upgrade	West Dublin Path of Travel
San Bruno Path of Travel	Concord Station Upgrade
Track Maintenance	Dublin/Pleasanton Project

10. Chairperson Announcements *(Information)* — 5 Minutes

11. Staff Announcements *(Information)* — 5 Minutes

12. Member Announcements *(Information)* — 5 Minutes

13. Future Agenda Topics *(Information/Action)* — 10 Minutes
    Members to Suggest Topics
    Holiday Schedule:
    Thursday, November 12, 2015 at 1750 Broadway, Oakland
    Wednesday, December 9, 2015 at 300 Lakeside Dr, 15th Floor, Oakland

14. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
ASSET MANAGEMENT AD HOC COMMITTEE

October 23, 2015
3:00 p.m.

COMMITTEE MEMBERS: Co-Chair Nicholas Josefowitz, Co-Chair Joel Keller, Director Gail Murray, and Director Robert Raburn

A meeting of the Asset Management Ad Hoc Committee has been called on Wednesday, September 23, 2015, at 3:00 p.m. The meeting will be held in Conference Room 2339, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Brief Overview of General Obligation (G.O.) Bond Spending Restrictions. For discussion.
2. G.O. Bond Program Update. For discussion.
3. Report on BART G.O. Bond Community Advisory Committee Meeting. For discussion.
4. Potential G.O. Bond Citizens' Oversight Committee. For discussion.
5. Schedule Review. For discussion.
6. Public Comment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
PERSONNEL RECRUITMENT AD HOC COMMITTEE

October 26, 2015
1:30-3:00 PM

COMMITTEE MEMBERS: Directors Blalock, Josefowitz, Keller and Radulovich

A meeting of the Personnel Recruitment Ad Hoc Committee is scheduled for Monday, October 26, 2015, at 1:30 p.m., in Conference Room 2300, 300 Lakeside Drive, Oakland, California.

AGENDA

1. Call to Order.
2. Public Comment on Item 3 only.
3. Closed Session

   PUBLIC EMPLOYMENT:

   Title: Controller-Treasurer
   Gov't. Code Section: 54957

4. Open Session.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)
October 29, 2015
9:00 a.m.

Committee Members: Janet Abelson, Armando Sandoval, Tyrone R. Forte, Roy Wilson, Luis Ortega, Chris Finn

A meeting has been called of the Transit Security Advisory Committee on October 29, 2015, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, 300 Lakeside Drive, 18th Floor, Conference Room 1800, Oakland, California.

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AGENDA

1. Call to order. Introductions. (5 minutes) (Discussion)
2. Review and adoption of minutes. (5 minutes) (Discussion/Action)
3. Public comment. (3 minutes per speaker.) (Discussion)
4. Staff Comments. (5 minutes) (Discussion)
5. Review of topics discussed by TSAC subcommittee for training. (30 minutes) (Discussion) (Armando Sandoval and Sgt. Perea)
   a. Modification and updates for station agent training – for classes currently ongoing
6. Discussion of components of California State Legislator Report regarding Assembly Bill 716 prohibition order enforcement at BART. (90 minutes) (Discussion)
   a. Conclusion and Results
      i. Comparison of 2014 and 2015 totals in top 5 ranked prohibition order-issuing stations across all stations throughout the BART system
      ii. Domestic violence case numbers throughout system
      iii. Outreach efforts involving mental health
      iv. Numbers of young people receiving prohibition orders
7. Next meeting agenda items. (10 minutes) (Discussion/Action)
8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE

November 2, 2015
10:00 a.m.

COMMITTEE MEMBERS: Directors Blalock, Radulovich, and Keller

Chairperson Blalock has called a Meeting of the Personnel Review Special Committee on Monday, November 2, 2015, at 10:00 a.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

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1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Blalock, Radulovich, and Keller
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Section: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
RULES OF THE BOARD OF DIRECTORS
OF THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
AD HOC COMMITTEE

November 3, 2015
2:00 p.m.

COMMITTEE MEMBERS: Directors Keller, Mallett, Radulovich, and Saltzman

A Meeting of the Rules of the Board of Directors of the San Francisco Bay Area Rapid Transit District Ad Hoc Committee is scheduled for Tuesday, November 3, 2015, at 2:00 p.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.

2. Public Comment.

3. Review of Remaining Proposed Board Rules Revisions for Board Consideration.

3. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE

November 6, 2015
12:00 p.m.

COMMITTEE MEMBERS: Directors Blalock, Radulovich, and Keller

Chairperson Blalock has called a Meeting of the Personnel Review Special Committee on Monday, November 6, 2015, at 12:00 p.m., in Conference Room 2300, 300 Lakeside Drive, Oakland, California.

AGENDA

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1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Blalock, Radulovich, and Keller
   Titles: General Manager, General Counsel, District Secretary, and Independent Police Auditor
   Gov't. Code Section: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE

November 9, 2015
9:30 a.m.

COMMITTEE MEMBERS: Directors Blalock, Radulovich, and Keller

Chairperson Blalock has called a Meeting of the Personnel Review Special Committee on Friday, November 9, 2015, at 9:30 a.m., in Conference Room 2300, 300 Lakeside Drive, Oakland, California.

AGENDA

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1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Blalock, Radulovich, and Keller
   Titles: General Manager, General Counsel, District Secretary, and Independent Police Auditor
   Gov't. Code Section: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
November 9, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, November 9, 2015, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 10 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Review of Draft 2015 Quarter 3 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action
8. Chief of Police's Report. For Discussion and Action.
   a. Implementation of BART Watch Smartphone Application (Continued from October 18, 2015 Meeting).
   b. Officer Review of Mobile Video Recorder Videos Prior to a Related Investigation.
9. Independent Police Auditor's Report. For Discussion and Action.
   a. Office of the Independent Police Auditor's Monthly Report.
   b. Officer Review of Mobile Video Recorder Videos Prior to a Related Investigation.
10. Closed Session.
    a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #15-04. Govt. Code §54957
11. General Discussion and Public Comment. Limited to 3 minutes per speaker.
12. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE

November 16, 2015
10:00 a.m.

COMMITTEE MEMBERS: Directors Blalock, Radulovich, and Keller

Chairperson Blalock has called a Meeting of the Personnel Review Special Committee on Monday, November 16, 2015, at 10 a.m., in Conference Room 2300, 300 Lakeside Drive, Oakland, California.

AGENDA

1. Call to Order.
   a. Roll Call.

2. Public Comment.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Blalock, Radulovich, and Keller
   Titles: General Manager, General Counsel, District Secretary, and Independent Police Auditor
   Gov't. Code Section: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

November 17, 2015
10:30 AM – 12:30 PM

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Josefowitz, Mallett, and Murray

Chairperson Saltzman has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Thursday, November 17, 2015 at 10:30 AM. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Labor-Management Educational Summit November 9 & 10, 2015 Summary. For discussion.

2. Public Comment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
PERSONNEL RECRUITMENT AD HOC COMMITTEE

November 18, 2015
10:30-12:00 PM

COMMITTEE MEMBERS: Directors Blalock, Josefowitz, Keller and Radulovich

A meeting of the Personnel Recruitment Ad Hoc Committee has been called to discuss the recruitment of the Controller-Treasurer. The meeting will be held on Wednesday, November 18, 2015, at 300 Lakeside Drive, 23rd Floor, Room 2300, Oakland, California.

AGENDA

1. Call to Order.

2. Public Comment on Item 3 only.

3. Closed Session

   PUBLIC EMPLOYMENT:
   Title: Controller-Treasurer
   Government Code Section 54957

4. Open Session.

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BOARD MEETING AGENDA
November 19, 2015
9:00 a.m.

Please Note: The first business item on the Agenda is Closed Session. The Board will reconvene in Open Session at 10:00 a.m. or immediately following the Closed Session, whichever is later.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, November 19, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of October 22, 2015.* Board requested to authorize.

   B. Appointments to the Tri-Valley Regional Rail Advisory Group.* Board requested to ratify.

   C. Revision to Board Rule 3-4.1, Agendas, and Board Rule 5-5.1, Contractor/Subcontractor Contributions.* Board requested to authorize.

   D. Grant of Easement for the Purple Lotus Temple in the Cities of Union City and Fremont.* Board requested to authorize.

   E. Lease of Warehouse Space at 800 East 8th Street, Oakland.* Board requested to authorize.

   F. Sole Source Procurement with Giesecke & Devrient America, Inc., for Upgrade of a Currency Processor and Procurement of Associated Equipment.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

   G. Award of Contract No. 04SF-160, Construction of East Contra Costa BART Extension Project Antioch Station Parking Landscaping.* Board requested to authorize.

   H. Award of Contract No. 15QH-180, Repave North Parking Lot and Access Road – Walnut Creek.* Board requested to authorize.

   I. Award of Invitation for Bid No. 8971, Chain, Escalator Step.* Board requested to authorize.

   J. Reject All Bids for Contract No. 15PJ-130, BART Earthquake Safety Program Fruitvale Station and Coliseum Station.* Board requested to reject.

* Attachment available

3. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators:	Directors Blalock, Radulovich, and Keller
Titles:	General Manager, General Counsel, Controller/Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Sections:	54957 and 54957.6

4. OPEN SESSION (**10:00 a.m. or immediately following the Closed Session, whichever is later.**)

A. Compensation and Benefits for General Manager, General Counsel, District Secretary, and Independent Police Auditor. Board requested to authorize.

5. ADMINISTRATION ITEMS
Director Keller, Chairperson

A. Agreement with Data Ticket, Inc., for Parking Citation Processing Services (Agreement No. 6M5096).* Board requested to authorize.

B. Fiscal Year 2015 Year-End Budget Revision.* Board requested to authorize.

6. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. Agreement with Nordco Rail Services for Ultrasonic Rail Flaw Detection Testing (Agreement No. 6M3286).* Board requested to authorize.

B. Award of Contract No. 11OG-130A, Balboa Park Station – Phase 2.* Board requested to authorize.

C. Award of Contract No. 15PB-120, BART Earthquake Safety Program Aerial Structures – A Line Lake Merritt to Coliseum.* Board requested to authorize.

D. Increase Authority to Execute Third Party Agreements and Work Authorizations to Support the Hayward Maintenance Complex Project.* Board requested to authorize.

E. Sole Source Procurement with Dailey and Wells Communications for Portable Radio Replacement.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

F. Quarterly Performance Report, First Quarter Fiscal Year 2016 - Service Performance Review.* For information.

* Attachment available

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson

A. Agreement with Alameda Contra Costa Transit District (AC Transit) for Late Night Bus Core Service Enhancements on AC Transit Routes 800 and 801.* Board requested to authorize.

B. BART Bicycle Advisory Task Force Annual Report.* For information.

C. BART Bicycle Advisory Task Force and BART Accessibility Task Force Joint Recommendations for Improved Station Circulation.* For information.

D. Warm Springs/South Fremont Station West Side Access Bridge.* For information.

8. GENERAL MANAGER'S REPORT

A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

9. CONTROLLER/TREASURER'S REPORT

A. Quarterly Report of the Controller/Treasurer – June 30, 2015.* For information.

10. BOARD MATTERS

A. Renaming of the Citizen Review Board to "BART Police Citizen Review Board."* Board requested to authorize.

B. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

D. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

11. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
ASSET MANAGEMENT AD HOC COMMITTEE

November 20, 2015
3:00 p.m.

COMMITTEE MEMBERS: Co-Chair Nicholas Josefowitz, Co-Chair Joel Keller, Director Gail Murray, and Director Robert Raburn

A meeting of the Asset Management Ad Hoc Committee has been called on Friday, November 20, 2015, at 3:00 p.m. The meeting will be held in Conference Room 2339, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Models of Independent Oversight Committees. For discussion.
2. Draft Detailed Expenditure Program by Category. For discussion.
3. Big Three Funding Plan (Hayward Maintenance Complex, Rail Cars, Train Control). For discussion.
4. Current Parking Fee Usage/Potential Access Projects for General Obligation (G.O.) Bond. For discussion.
5. Report on BART G.O. Bond Community Advisory Committee Meeting. For discussion.
6. Status of Follow-up Item: Asset Management Case Study. For discussion.
7. Public Comment.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
December 2, 2015
9:00 a.m.

President Blalock has called a Special Meeting of the Board of Directors on Wednesday, December 2, 2015, at 9:00 a.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

11-30-15P02:05 RCVD

1. CALL TO ORDER
   A. Roll Call.
   B. Pledge of Allegiance.

2. Public Comment on Items 3-A and 3-B Only.

3. CLOSED SESSION (Room 303, Board Conference Room)
   A. PUBLIC EMPLOYMENT:
      Title: Controller-Treasurer
      Gov't. Code Section: 54957

   B. CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
      Agency Negotiators: Directors Blalock, Radulovich, and Keller
      Titles: General Manager, General Counsel, Controller/Treasurer, District Secretary, and Independent Police Auditor
      Gov't. Code Sections: 54957 and 54957.6

4. OPEN SESSION
   A. Public Comment on Item 4-B Only.

   B. Compensation and Benefits for General Manager, General Counsel, District Secretary, and Independent Police Auditor. Board requested to authorize.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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November 25, 2015

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, December 3, 2015	344 20th Street Board Room Third Floor

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

Upcoming Meetings for which Notices have previously been transmitted:

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NO MEETINGS WEEK OF NOVEMBER 23, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: November 20, 2015

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
December 3, 2015
9:00 a.m.

Please Note: The first business item on the Agenda is Closed Session. The Board will reconvene in Open Session at 10:00 a.m. or immediately following the Closed Session, whichever is later.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 3, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email (https://public.govdelivery.com/accounts/CATRANBART/subscriber/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of November 19, 2015.* Board requested to authorize.

   B. Removal of Term Limit for Reserve Fund/Risk Management Ad Hoc Committee.* Board requested to ratify.

   C. Resolution Authorizing Statement of Continued Interest for Funding from the Affordable Housing and Sustainable Communities Program.* Board requested to adopt.

3. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators:	Directors Blalock, Radulovich, and Keller
Titles:	General Manager, General Counsel, Controller/Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Sections:	54957 and 54957.6

4. OPEN SESSION (**10:00 a.m. or immediately following the Closed Session, whichever is later.)**

   A. Compensation and Benefits for General Manager, General Counsel, District Secretary, and Independent Police Auditor. Board requested to authorize.

5. ADMINISTRATION ITEMS
   Director Keller, Chairperson

   A. Professional Services Agreement with the Mineta Transportation Institute for Workforce Development, Education, Research and Other Services.* Board requested to authorize.

   B. Title VI Assessment for Discontinuing the BART Plus Ticket Program.* Board requested to approve.

* Attachment available

C. Change Order to Agreement No. 6M4135, Short and Long Term Disability, and Life and Accidental Death and Dismemberment Insurance Services, with Standard Insurance Company, for Time Extension and Increase of Contract Value.* Board requested to authorize.

6. ENGINEERING AND OPERATIONS ITEMS
Director McPartland, Chairperson

A. (CONTINUED from November 19, 2015, Board Meeting)
Award of Contract No. 11OG-130A, Balboa Park Station – Phase 2.*
Board requested to authorize.

B. Agreements for Detailed Station Cleaning Services.*
a. Agreement No. 6M8098A, with Aim to Please Janitorial Services, Inc.
b. Agreement No. 6M8099, with Zero Waste Solutions
c. Agreement No. 6M8100, with Bay Area Green Solutions
Board requested to authorize.

C. Train Control Modernization Program for the Design, Supply and Installation of a Communications Based Train Control (CBTC) System (Project) and Implementation Actions, including Solicitation Documents for a CBTC System Using Design-Build Procurement Method.* Board requested to approve and authorize.

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Raburn, Chairperson
NO ITEMS.

8. GENERAL MANAGER'S REPORT

A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

9. BOARD MATTERS

A. Policy Requiring Inclusion of Affordable Housing in Proposed Development Projects at BART Stations.* Board requested to adopt. (Director Mallett's request.)

B. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

D. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

* Attachment available

10. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

11. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: Ho vs. BART, USDC Action No. C15-01128 HSG
Government Code Section: 54956.9(a)

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: Alexander vs. BART, USDC Action No. C15-3225 HSG
Government Code Section: 54956.9(a)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Property Located at the Millbrae BART Station
District Negotiators: Robert Powers, Assistant General Manager, Planning & Development; Jeffrey P. Ordway; and Sean Brooks, Manager, Real Estate and Property Development
Negotiating Parties: Urban Republic and San Francisco Bay Area Rapid Transit District
Under Negotiation: Price and Terms
Government Code Section: 54956.8

12. OPEN SESSION

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

11-30-15P02:07 RCVD

NOTICE OF MEETING AND AGENDA
ASSET MANAGEMENT AD HOC COMMITTEE

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December 4, 2015
3:00 p.m.

COMMITTEE MEMBERS: Co-Chair Nicholas Josefowitz, Co-Chair Joel Keller, Director Gail Murray, and Director Robert Raburn

A meeting of the Asset Management Ad Hoc Committee has been called on Friday, December 4, 2015, at 3:00 p.m. The meeting will be held in Conference Room 2339, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Models of Independent Oversight Committees. For discussion.
2. Big Three Funding Plan (Hayward Maintenance Complex, Rail Cars, Train Control). For discussion.
3. Capital Improvement Program Funding Matrix. For discussion.
4. Asset Management Case Study. For discussion.
5. Public Comment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

December 7, 2015
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Shirley Johnson (Vice Chair), Rick Goldman (Secretary), Craig Hagelin, Mary Ann Blackwell, Jon Spangler.

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on December 7, 2015, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-introductions of members, staff and guests	5 Minutes
2.	General discussion and public comment. Dave Favello (*For Information*)	5 Minutes
3.	Approval of minutes. Dave Favello. (*For Action*)	5 Minutes
4.	Mission Street Grates Replacement Project, Design Review. Hamed Tafaghodi, Molly Burke *(For Information and/or Action)*	20 Minutes
5	Access Policy, Study Overview. Shannon Hake *(For Information and/or Action)*	30 Minutes
6.	Multi Modal Access Design Guidelines, Study Overview. Mariana Parreiras *(For Information and/or Action)*	30 Minutes
7.	Review of joint BBATF/BATF Board Presentation. Dave Favello *(For Information)*	10 Minutes
8.	Review action items and proposed agenda items for next meeting. (*Adjournment*)	5 Minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

December 9, 2015
2:00 p.m. - 4:30 p.m.

A Meeting of the BART Accessibility Task Force (BATF) will be held on Wednesday, December 9, 2015, at 2:00 – 4:30 p.m. The Meeting will be held in the BART Administrative Offices, 300 Lakeside Drive, 15th Floor Conference Room 1500, Oakland, California. The facility is served by public transportation at the 19th Street /Oakland BART Station and multiple AC Transit routes.

ATTENTION: THIS MEETING WILL TAKE PLACE AT A NEW LOCATION

AGENDA

1. Self-Introductions of Members, Staff and Guests — 5 Minutes
   BATF Roll Call and Introduction of Individuals Present

2. Public Comments *(Information)* — 5 Minutes
   Opportunity to Comment on Items Not on the Agenda
   (2 Minutes per Speaker)

3. Approval of Minutes of October 22, 2015 Meeting *(Action)* — 5 Minutes

4. BATF By-Law Update (*Information/Action*) — 5 Minutes
   Staff to Present Update for Comments

5. Proposed Stations Tours *(Information/Action)* — 10 Minutes
   Members to Discuss Tours from Accessibility Perspective

6. BATF 2016 Goals (*Information/Action*) — 10 Minutes
   Members to Approve

7. 2016 Fare Chart Design *(Information/Action)* — 5 Minutes
   Staff to Respond to Members Recommendation

8. Capital Project Status Reports *(Information/Action)* — 10 Minutes

El Cerrito Del Norte	Station Hearing Loop
Oakland Airport Connector	Entrance Canopies
Union City Station Remodel	Berkeley Station Upgrade
Fleet of the Future	Stair Tread Color Contrast
eBART	Warm Springs Station
Phase 2- San Jose Downtown	Powell Street Station Upgrade
Civic Center Station Upgrade	Embarcadero Station Upgrade
Montgomery Station Upgrade	West Dublin Path of Travel
San Bruno Path of Travel	Concord Station Upgrade

Berryessa/Milpitas Stations Dublin/Pleasanton Project
Richmond East Side Construction

9. Chairperson Announcements *(Information)* 5 Minutes

10. Staff Announcements *(Information)* 5 Minutes

11. Member Announcements *(Information)* 5 Minutes

12. Future Agenda Topics *(Information/Action)* 10 Minutes
    Members to Suggest Topics
    Next Meeting: Thursday, January 28, 2016 (regular time and location)

13. Adjournment
    BATF Member Reception / Outreach / Meet and Greet will follow meeting at 3:00pm

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
December 10, 2015
9:00 a.m.

President Blalock has called a Special Meeting of the Board of Directors on Thursday, December 10, 2015, at 9:00 a.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER
   A. Roll Call.
   B. Pledge of Allegiance.

2. Public Comment on Items 3-A.

3. CLOSED SESSION (Room 303, Board Conference Room)

10/15

   A. CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators:	Directors Blalock, Radulovich, and Keller
Titles:	General Manager, General Counsel, Controller/Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Sections:	54957 and 54957.6

4. OPEN SESSION
   A. Public Comment on Item 4-B Only.

   B. Compensation and Benefits for General Manager, General Counsel, District Secretary, and Independent Police Auditor. Board requested to authorize.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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December 4, 2015

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

Thursday, December 10, 2015
9:00 a.m. – 12:00 p.m.

A meeting of the Office of Civil Rights Business Advisory Council will be held on Thursday, December 10, 2015, at 9:00 a.m., in the BART Administrative Offices, 300 Lakeside Drive, 16th Floor, Conference Room 1600, Oakland, California.

AGENDA

1. Roll Call and Public Introductions.
2. Review Business Advisory Council Member Application. For discussion.
3. Subcommittee Reports. For discussion.
4. Public Comments.
5. Adjournment.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

December 14, 2015
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on Monday, December 14, 2015, at 2:00 p.m. The meeting will be held in the Joseph P. Bort Metro Center - Conference Room 171, 101 Eighth Street, Oakland, California.

AGENDA

1. Preliminary Plans for Systemwide Multimodal Access Design Guidelines Project. For discussion.
2. Update on Preliminary Plans for Systemwide Station Access Policy. For information.
3. Overview of Proposed Mitigation Strategies for BART Local Hazard Mitigation Plan. For discussion.
4. General Discussion and Public Comment.
5. Next Committee Meeting Date.
6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
BART POLICE CITIZEN REVIEW BOARD
December 14, 2015
4:00 p.m.

A Meeting of the BART Police Citizen Review Board will be held on Monday, December 14, 2015, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 9 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
   a. Implementation of BART Watch Smartphone Application (Continued from November 9, 2015 Meeting).
   b. Discussion of Standard Procedure for Development/Modification of Department Policies.
8. Independent Police Auditor's Report. For Discussion and Action.
   a. Office of the Independent Police Auditor's Monthly Report.
9. Closed Session.
   a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #15-44. Govt. Code §54957
10. General Discussion and Public Comment. Limited to 3 minutes per speaker.
11. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY (LEP) ADVISORY COMMITTEE

December 15, 2015
10:30 a.m. – 1:00 p.m.

A meeting of the Limited English Proficiency Advisory Committee will be held on Tuesday, December 15, 2015, at 10:30 a.m. The meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Preliminary Plans for Systemwide Multimodal Access Design Guidelines Project. For discussion.
2. Preliminary Plans for Systemwide Station Access Policy Update. For information.
3. General Discussion and Public Comment.
4. Next Committee Meeting Date.
5. Adjournment.

12-03-15A08:34 RCVD

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made two days in advance of a Board or committee meeting. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
LABOR NEGOTIATIONS REVIEW AD HOC COMMITTEE

December 16, 2015
10:30 a.m. – 12:30 p.m.

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Josefowitz, Mallett, and Murray

Chairperson Saltzman has called a Meeting of the Labor Negotiations Review Ad Hoc Committee on Wednesday, December 16, 2015 at 10:30 a.m. The meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Communications Presentation. For discussion.
2. Labor - Management Educational Summit Debrief (continued from November 17, 2015 meeting). For discussion.
3. Employee Recognition Program.
4. Public Comment.

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BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: Oakland, California
Board Meeting	President Thomas M. Blalock	9:00 a.m., Thursday, December 17, 2015	344 20th Street Board Room Third Floor

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6
24
/17/15

Kenneth A. Duron
District Secretary

Please note: The Board Room, Kaiser Center 20th Street Mall Third Floor, is accessed through the Webster Street entrance between CVS Pharmacy and 24-Hour Fitness.

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Upcoming Meeting for which Notice is concurrently being transmitted:

Special Board Meeting
:00 a.m., Thursday, December 10, 2015

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: December 4, 2015

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
December 17, 2015
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 17, 2015, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

115 Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.

2. INTRODUCTION OF SPECIAL GUESTS

   A. 2015 Holiday Toy Drive Recipient: League of Volunteers, Newark

3. CONSENT CALENDAR
   NO ITEMS

4. ADMINISTRATION ITEMS
   Director Saltzman, Chairperson
   NO ITEMS

5. ENGINEERING AND OPERATIONS ITEMS
   Director McPartland, Chairperson
   NO ITEMS

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Raburn, Chairperson
   NO ITEMS

7. GENERAL MANAGER'S REPORT

   A. Report of Activities, including Update of Roll Call for Introductions Items.

8. BOARD MATTERS

   A. Resolution to Amend the Money Purchase Pension Plan to Provide for Additional Contributions for the General Counsel.* Board requested to adopt.

   B. Board Member Reports.
   (Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

   C. Roll Call for Introductions.
   (An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

* Attachment available

D. In Memoriam.
(An opportunity for Board members to introduce individuals to be commemorated.)

E. Election of Officers.
1. President.
2. Vice President.

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

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